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Approved minutes will be posted after the next regular business meeting



NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, March 27, 2013, at 9:00 a.m.

Boardroom, County Admin Bldg

12007 Courthouse Circle, New Kent, VA 23124

ACTION AGENDA

CALL TO ORDER AND ROLL CALL (all present)

- ITEM 1 Joint meeting with the New Kent School Board
- a. FY14 budget
 - b. Boundary Line Adjustment Deed
- Action: Mr. Burrell moved to adopt Resolution R-07-13, as presented. Vote was 5:0, motion carried.
School Board meeting adjourned at 10:21 a.m.
- ITEM 2 Consideration of request to adopt the New Kent County Excavating/Trenching Program – *DPU Operations Supervisor and Fire-Rescue Battalion Chief Eugene Gerald*
- Action: Mr. Evelyn moved to adopt the New Kent County Excavating/Trenching Program, as written. Vote was 5:0, motion carried.
- ITEM 3 Mutual/Automatic Aid – authority to enter into agreements with other localities – *Fire Chief Richard Opett*
- Action: Mr. Stiers moved to adopt Resolution R-06-13, as presented. Vote was 5:0, motion carried.
- ITEM 4 Consideration of request to approve the sale of decommissioned Fire-Rescue apparatus – *Fire Chief Richard Opett*
- Action: Mr. Burrell moved to approve the sale of decommissioned Fire-Rescue apparatus, as requested. Vote was 5:0, motion carried.
- ITEM 5 Consideration of request to apply for Fire-Rescue grants – *Fire Chief Richard Opett*
- Action: Mr. Stiers moved to approve the request to apply for a Department of Forestry grant for lightweight wild land gear, in an amount not to exceed \$7,200. Vote was 5:0, motion carried.
- Action: Mr. Burrell moved to approve the request to apply for a Burn Building grant as well as provide a letter of support. Vote was 5:0, motion carried.
- Action: Mr. Evelyn moved to approve the request to apply for an Assistance to Firefighters grant as long as it does not exceed a 5% County match. Vote was 5:0, motion carried.
- Action: Mr. Burrell moved to approve the request to apply for a VDEM wireless grant for \$150,000 for a new CAD system. Vote was 5:0, motion carried.
- ITEM 6 Fire-Rescue department update – *Fire Chief Richard Opett*

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on April 8, 2013, in the Boardroom of the County Admin Building.

CLOSED SESSION

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Action: Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.1 of the Code of Virginia for discussion about prospective candidates for employment; pursuant to Section 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel pertaining to actual or probable litigation where such consultation in open meeting would adversely affect the negotiating or litigating posture of the Board; and pursuant to Section 2.2-3711A.29 of the Code of Virginia for discussion on the award of a public contract involving the expenditure of public funds where discussion in open session would adversely affect the bargaining position or negotiating strategy of the Board. Vote was 5:0, motion carried.

Action: Mr. Evelyn moved to come out of Closed Session. Vote was 5:0, motion carried.

Action: Mr. Burrell made the Certification of Closed Session. Vote was 5:0, motion carried.

ADJOURNMENT

Action: Mr. Tiller moved to adjourn the meeting. Vote was 5:0, motion carried.

Meeting was adjourned at 1:05 p.m.

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