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NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, July 31, 2013, at 9:00 a.m.

Boardroom, County Admin Bldg

12007 Courthouse Circle, New Kent, VA 23124

ACTION AGENDA
WORK SESSION

CALL TO ORDER AND ROLL CALL (Mr. Burrell absent)

- ITEM 1 Discussion with Historic Commission regarding future use of Historic Courthouse, Courtroom, and small building next to the Historic Courthouse – *Historic Commission Chair Martha Martin and others*
- ITEM 2 Consideration of request to reject the unsolicited PPEA submitted by Harlan Construction for an addition to the Sheriff's Impound Building – *Chief Deputy Joe McLaughlin, Jr. and County Attorney Michele Gowdy*
Action: Mr. Stiers moved to reject the unsolicited PPEA by Harlan Construction for the addition to the Sheriff's Annex Impound Building. Vote was 4:0, motion carried.
- ITEM 3 Consideration of a Power Tool Safety Program, Fall Protection Program, Vehicle Safety Program, and Chainsaw Safety Program for New Kent County – *Public Utilities Operations Supervisor Harold Jones and Battalion Chief Eugene Gerald*
Action: Mr. Evelyn moved to adopt the New Kent Power Tool Safety Program, Fall Protection Program, Vehicle Safety Program, and Chainsaw Safety Program as part of the County's Safety Manual. Vote was 4:0, motion carried.
- ITEM 4 Approval of the Engineering Services contract with Arcadis US, Inc. – *Public Utilities Director Larry Dame & County Attorney Michele Gowdy*
Action: Mr. Tiller moved to approve the Engineering Services contract between Arcadis and the County. Vote was 4:0, motion carried.
- ITEM 5 Review of changes needed in the County's Stormwater ordinances and referral to the Planning Commission – *Legal Interns Gregory Herrick and Aaron Forstie*
Action: Mr. Tiller moved to ask the Planning Commission to consider Ordinance O-12-13. Vote was 4:0, motion carried.
- ITEM 6 Review of request to abandon rights-of-way in Kenwood Farms subdivision – *County Administrator Rodney Hathaway*
- ITEM 7 Other business

CLOSED SESSION

Action: Mr. Stiers moved to go into Closed Session pursuant to Section 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open session would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel

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involving Public Utilities. Vote was 4:0, motion carried.

Action: **Mr. Tiller moved to come out of Closed Session.** Vote was 4:0, motion carried.

Action: **Mr. Stiers made the Certification of Closed Session.** Vote was 4:0, motion carried.

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on August 12, 2013, in the Boardroom of the County Admin Building.

ADJOURNMENT

Action: **Mr. Evelyn moved to adjourn the meeting.** Vote was 4:0, motion carried.

Meeting was adjourned at 10:38 a.m.

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