

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA**

R-01-09

At the regular meeting of the New Kent County Board of Supervisors held in the Boardroom of the County Administration Building in New Kent, Virginia, on the 12th day of January, 2009:

Present:	Vote:
Thomas W. Evelyn	Aye
D. M. Sparks	Aye
James H. Burrell	Aye
Stran L. Trout	Aye
W. R. Davis, Jr.	Aye

Motion was made by Mr. Trout, which carried 5:0, to adopt the following resolution:

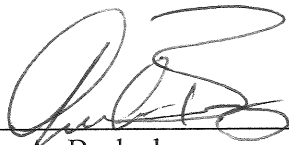
**RESOLUTION ESTABLISHING
2009 MEETING SCHEDULE**

BE IT RESOLVED that the Board of Supervisors of the County of New Kent hereby establishes its Regular Meeting date, time and place, pursuant to Code Section 15.2-1416 of the Code of Virginia, to be the second Monday of each month (except for the September meeting which will be held on Thursday, September 10, 2009; the October meeting to be held on Tuesday October 13, 2009, and the November meeting which will be held on Thursday, November 12, 2009) at 6:00 p.m. in the Boardroom of the County Administration Building.

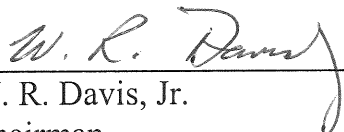
BE IT FURTHER RESOLVED that Regular Work Sessions will be held at 3:00 p.m. on the fourth Wednesday of each month (with the exception of the work sessions in February, April, July and November, which will be held on February 18, April 29, July

29 and November 18, and in December when there will be no scheduled work session), in the Boardroom of the County Administration Building.

If a meeting cannot be held because of the closing of State and/or County offices, the meeting will be held on the next business day that the County offices are open.



John A. Budesky
County Administrator



W. R. Davis, Jr.
Chairman