

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

R-44-14

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 8th day of December, 2014:


Present:	Vote:
C. Thomas Tiller, Jr.	Aye
James H. Burrell	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye

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

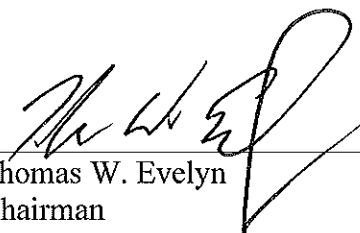
**RESOLUTION SETTING
THE JANUARY 2015 BUSINESS MEETING**

BE IT RESOLVED that the New Kent County Board of Supervisors hereby sets its January 2015 business meeting on Monday, January 12, 2015, at 6:00 p.m. in the Boardroom of the County Administration Building, 12007 Courthouse Circle, New Kent, Virginia.

If the 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.



Rodney A. Hathaway
Acting County Administrator



Thomas W. Evelyn
Chairman