

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting

**New Kent County Board of Supervisors
Budget Retreat
Thursday, March 12, 2015, 9:00 am**

New Kent Forestry & Conference Center
11301 Pocahontas Trail
Providence Forge, VA 23140

A C T I O N A G E N D A

1. Call Meeting to Order – Board of Supervisors and School Board, 9am (The meeting continued from March 9, 2015 was call back to order and all members were present.)
2. New Kent County School Board, 9:05 am – 9:45 am
 - Superintendent’s FY16 Recommended Budget
 - Enrollment Projection Update
 - Capital Needs
3. Break, 9:45 am – 10:00 am
4. Public Utility & Davenport & Company, 10:00 am – 10:45 am
 - Director of Public Utility Comments (FY16 CIP, Future County Water Requirements)
 - Davenport – Utility Pro-forma Presentation
5. Fire Department, 10:45 am – 11:05 am
 - Chief Opett (Burn Building Construction Project Update)

Action: Mr. Evelyn moved to authorize Fire Chief Rick Opett to apply for a Virginia Rescue Squad Assistance Fund Grant. Vote was 4:0:1, with Mr. Davis abstaining. Motion carried.

Action: Mr. Evelyn moved to rescind the New Kent Fire-Rescue grant for the burn building and to authorize the sending of a letter to the Department of Homeland Security notifying them of this recension and returning the grant. Vote was 5:0, motion carried.
- CLOSED SESSION**

Action: Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.1 of the Code of Virginia for discussion concerning prospective candidates for employment involving Fire-Rescue. Vote was 5:0, motion carried.

Action: Mr. Evelyn moved to return to Open Session. Vote was 5:0, motion carried.

Action: Mr. Evelyn made the certification of Closed Session. Vote was 5:0, motion carried.
6. Break, 11:05 am – 11:10 am
7. County Administrator, 11:10 am – 12:15 pm
 - FY16 Proposed Budget Review
 - Budget Challenges
 - Budget Priorities
 - Budget Calendar
8. Lunch, 12:15 pm – 1:00 pm
9. Public Radio System Project (If required)

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CLOSED SESSION

Action: Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.6 of the Code of Virginia for discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the County would be adversely affected involving a public radio system and 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel involving contract negotiations. *Vote was 5:0, motion carried.*

Action: Mr. Evelyn moved to return to Open Session. *Vote was 5:0, motion carried.*

Action: Mr. Evelyn made the certification of Closed Session. *Vote was 5:0, motion carried.*

Action: Mr. Evelyn moved to authorize Mr. Richard Martin with Federal Engineering, Inc. to enter into negotiations with Harris regarding a public radio system and report back to the Board of Supervisors by April 30, 2015. *Vote was 5:0, motion carried.*

10. Adjourn Meeting

Action: Mr. Evelyn moved to adjourn the meeting. *Vote was 5:0, motion carried.*
Meeting was adjourned at 2:24 pm