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Approved minutes will be posted after the next regular business meeting



NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, March 25, 2015, at 9:00 a.m.

Boardroom, County Admin Bldg
12007 Courthouse Circle, New Kent, VA 23124

ACTION AGENDA
WORK SESSION AGENDA

CALL TO ORDER AND ROLL CALL (**All present**)

- ITEM 1 New Kent County Airport Update – *Airport Manager, Duane Goss*
- ITEM 2 A Policy for the Naming of County Owned Properties, Facilities, Streets & Structures – *County Attorney, Michelle Gowdy*
- ITEM 3 FY 2016-2021 Secondary Six Year Plan (SSYP) – VDOT – *County Administrator, Rodney Hathaway*
- ITEM 4 Workforce Innovation and Opportunity Act - *County Administrator, Rodney Hathaway*
***Action:* Mr. Burrell moved that New Kent join its regional partners in requesting designation as a local workforce development area to be known as the Capital Region Workforce Partnership, under the provisions of Section 106(b)(2) of the Workforce Innovation and Opportunity Act of 2014. Vote was 5:0, motion carried.**
- ITEM 5 NovusAGENDA Software - *County Administrator, Rodney Hathaway and Chief Technology Director, Jonathan Stanger*
- ITEM 6 Other Business

***Action:* Mr. Burrell moved to allow the County Administrator and the Sheriff to enter into a contract with Radio Communications of Virginia, Inc. for the purchase of a Nex GEN 911 switch. Vote was 5:0, motion carried.**

***Action:* Mr. Davis motioned to move the May 27, 2015 Work Session to 9:00 a.m. on May 20, 2015 with an intention to vote on the budget. Vote was 5:0, motion carried.**

CLOSED SESSION

***Action:* Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.29 of the Code of Virginia for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board involving a public safety county wide radio system; Section 2.2-3711A.5 of the Code of Virginia for discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in New Kent County; and 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel employed by the Board regarding specific legal matters requiring the provision of legal advice by such counsel involving contract negotiations, Historic School and proffers/easements. Vote was 5:0, motion carried.**

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

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

Resolution R-01-15 provides that 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.

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Action: **Mr. Evelyn moved to adopt Resolution R-12-15 as presented with the understanding that prior to any execution, the Board would be made aware and would provide authorization to execute. Vote was 5:0, motion carried.**

Action: **Mr. Evelyn moved to authorize the Chairman to execute a contract with Harris Corporation for a P25 Public Safety Radio System and any other necessary documents as purchased, pursuant to Section 2.2-4304 of the Code of Virginia and pursuant to Section 3.36 of Spotsylvania County Virginia's 2012 RFP #13-02-04. Vote was 5:0, motion carried.**

Action: **Mr. Evelyn moved to authorize County staff to negotiate with Federal Engineering for a project manager to assist with the Public Safety Radio System. Vote was 5:0, motion carried.**

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, April 13, 2015, and the next work session will be held at 9:00 a.m. on Wednesday, April 29, 2015. Both meetings will be held in the Boardroom of the County Admin Building.

ADJOURNMENT

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

Meeting was adjourned at 11:34 a.m.

Resolution R-01-15 provides that 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.