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NEW KENT COUNTY BOARD OF SUPERVISORS
Wednesday, April 29, 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 Procurement Manual – *County Attorney, Michelle Gowdy*
Action: Mr. Davis moved to adopt the procurement manual as revised on this date. Vote was 5:0, motion carried.
- ITEM 2 Reconsideration of Amendments to Section 91-127 – Cluster Subdivision Ordinance – *Director of Community Development, Matthew Smolnik*
*Action: ****
- ITEM 3 Federal Engineering On Call Services for the Public Radio System - *County Attorney, Michelle Gowdy and Radio Project Manager, Chris Brackett*
Action: Mr. Burrell moved to authorize the County Administrator to execute the contract with Federal Engineering for the implementation phase of the Public Safety Radio System. Vote was 5:0, motion carried.
- ITEM 4 First Amendment to the System Purchase Agreement with Harris - *County Attorney, Michelle Gowdy*
Action: Mr. Evelyn moved to authorize the County Administrator to execute the First Amendment to the System Purchase Agreement with Harris. Vote was 5:0, motion carried.
- ITEM 5 Consideration of Financing Options for the Public Radio System - *County Administrator, Rodney Hathaway*
Action: Mr. Evelyn moved to adopt resolution R-15-15 with an amendment to section 1 to include an aggregate principal component of payments in the amount of \$800,000. Vote was 5:0, motion carried.
Action: Mr. Evelyn moved to amend his previous motion and to adopt resolution R-15-15 with an amendment to section 1 to include an aggregate principal component of payments in the amount of \$800,000 and a net borrowing amount of 4.85 million dollars. Vote was 5:0, motion carried.
- ITEM 6 Consideration of Appointment of Hefty, Wiley and Gore as the New Kent County Attorney - *Attorney, William H. Hefty*
Action: Mr. Burrell moved to authorize the Board Chairman to execute a letter of agreement appointing Hefty, Wiley and Gore as the New Kent County Attorney effective May 1, 2015. Vote was 5:0, motion carried.
- ITEM 7 Other Business

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Bottoms Bridge Overlay - *Director of Community Development, Matthew Smolnik*

Action: ***

Tiny Houses - *Director of Community Development, Matthew Smolnik*

Action: ***

***Action: **Mr. Evelyn moved to authorize the scheduling of joint public hearings with the New Kent County Planning Commission at 7:00 p.m. on Monday, May 18, 2015 in the County Administration Building for the purpose of reconsidering amendments to Section 91-127 of the New Kent County Code regarding Cluster Subdivisions, the Bottoms Bridge Corridor Overlay and "tiny houses".** *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, May 11, 2015, and the next work session will be held at 9:00 a.m. on Wednesday, May 20, 2015. Both meetings will be held in the Boardroom of the County Administration Building. The Board will also meet for joint public hearings with the New Kent County Planning Commission at 7:00 p.m. on Monday, May 18, 2015 in the Boardroom of the County Administration Building.

ADJOURNMENT

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

Meeting was adjourned at 10:25 a.m.

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