

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting.



NEW KENT COUNTY BOARD OF SUPERVISORS

February 8, 2016, 6:00 p.m.

Boardroom, County Administration Building
12007 Courthouse Circle, New Kent, VA 23124

ACTION **AGENDA**

CALL TO ORDER (at 6 p.m.)

INVOCATION and PLEDGE OF ALLEGIANCE (led by Mr. Tiller)

ROLL CALL (All members were present.)

CONSENT AGENDA

Action: Mr. Tiller moved to approve the Consent Agenda, as presented, and that it be made a part of the record. Vote was 5:0, motion carried.

RESIDENCY ADMINISTRATOR'S REPORT – David Christoph, Maintenance Operations Manager, Va. Dept. of Transportation

CITIZENS' COMMENT PERIOD (3 minutes/person)

Public Hearings to be held at 7:00 p.m. or as soon thereafter as possible. Speakers are limited to three minutes each, should come to the podium and state their name and address

ITEM 1 PUBLIC HEARING – Ordinance O-01-16 repealing Section 46-52, Water Skiing on Chickahominy Lake – County Administrator Rodney A. Hathaway

Action: Mr. Tiller moved to adopt Ordinance O-01-16 to repeal section 46-52 of the New Kent County Code, Water Skiing on Chickahominy Lake. Vote was 1:4 (Ayes – Tiller; Nays – Paige, Davis, Evelyn & Stiers), motion failed.

ELECTED OFFICIALS' REPORTS

STAFF REPORTS

County Administrator Rodney Hathaway announced the Board would also be meeting for a Budget Retreat on Friday, March 18th beginning at 9:00 a.m. at the New Kent Forestry Center.

OTHER BUSINESS

APPOINTMENTS

Action: Mr. Evelyn moved to nominate William Wallace for Circuit Court appointment as a member of the Board of Equalization to serve a term ending December 31, 2016.

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting.

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting.

Mr. Tiller moved to nominate Matt Starr for Circuit Court appointment as a member of the Board of Equalization to serve a term ending December 31, 2016.

Mr. Stiers moved to nominate William Chandler for Circuit Court appointment as a member of the Board of Equalization to serve a term ending December 31, 2016.

Vote was 5:0, motions carried.

Action: Ms. Paige moved to appoint Robert Gray as an at-large member of the Purchase of Development Rights Committee to complete a term ending June 30, 2017.

Vote was 5:0, motion carried.

Action: Mr. Evelyn moved to appoint James Noctor as District One’s representative to the Parks and Recreation Advisory Commission to serve a three-year term ending December 31, 2018.

Ms. Paige moved to appoint Wakie Howard as District Three’s representative to the Wetlands Board/Chesapeake Bay Preservation Board/Dunes and Beaches Board to complete a term ending December 31, 2019.

Mr. Davis moved to appoint Julian Ward as District Five’s representative to the Purchase of Development Rights Advisory Committee to complete a term ending June 30, 2018.

Vote was 5:0, motions carried.

Action: Ms. Paige moved to appoint James H. Burrell as an alternate representative to the Central Virginia Waste Management Authority Board of Directors to complete a term ending December 31, 2018.

Mr. Davis moved to appoint Virginia Pauls as a New Kent representative to the Colonial Community Criminal Justice Board to serve a three-year term beginning January 1, 2016 and ending December 31, 2018.

Mr. Davis moved to appoint Edward Pollard as New Kent’s Planning Commission representative to the Richmond Regional Planning District Commission to serve a one-year term beginning January 1, 2016 and ending December 31, 2016.

Vote was 5:0, motions carried.

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, March 14, 2016, and the next work session at 9:00 a.m. on February 24, 2016, both in the Boardroom of the County Administration Building.

ADJOURNMENT

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

Meeting was adjourned at 8:15 p.m.

CONSENT AGENDA

(Matters included hereunder may be the subject of one motion to approve provided no Board member requests an item to be separated.)

- 1. Approval of Minutes**
 - a. January 11, 2016 Business Meeting minutes
 - b. January 27, 2016 Work Session minutes

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting.

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting.

2. Miscellaneous

- a. Resolution R-04-16 Honoring the Honorable Farrar W. Howard, Jr.
- b. Resolution R-05-16 Honoring the Honorable James H. Burrell
- c. Resolution R-06-16 Honoring the Honorable Karen A. Butler
- d. Authorize the County Administrator to sign the Virginia Telecommunications Planning Initiative (VATPI) Grant Contract

3. Supplemental Appropriations

- a. Program income received for FY16 from CDBG Plum Point Grant Participants (December 2015 - \$140.00) (January 2016 - \$1,182.67) \$1,322.67
- b. Donations for the Animal Shelter, \$2,375.57
- c. Extension Program Sponsorship Revenue for 2016 Ag Conference (\$700.00) and Wreath Making Workshop (\$80.00)
- d. Gifts and Donations to New Kent Fire-Rescue, \$1,042.00
 - Stephen and Patricia Ogg (\$100.00)
 - Charles N. Crump/Edward B. Parsley (\$200.00)
 - St. Lukes Baptist Church (\$100.00)
 - TRUIST (\$42.00)
 - Dominion Foundation (\$200.00)
 - Samaria Baptist Church (\$400.00)
- e. Funds to Sheriff's Office for Prisoner Transport: Grange Insurance Companies, \$1,107.28

\$6,627.52 Total
\$(6,627.52) Total In/Out – General Fund (1)

4. Treasurer's Report: Cash as of December 2015, \$44,677,702.75

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting.