

UNOFFICIAL

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



NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, January 25, 2017, at 9:00 a.m.

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

ACTION AGENDA
WORK SESSION AGENDA

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

- ITEM 1 Social Services Overview - *DSS Director Jon Martz, DSS Supervisor Tiffany Elam and DSS Office Manager Dana Boothe*

- ITEM 2 New Kent Middle School Expansion – *School Superintendent Dr. David Myers*
Action: Mr. Evelyn moved to appropriate \$100,000.00 from the School Construction Set Aside Fund for Architectural and Engineering Services in support of the New Kent Middle School expansion project. Vote was 5:0, motion carried.

- ITEM 3 Legislative Update – *County Attorney William Hefty*

- ITEM 4 ERP Software Replacement – *Chief Technology Director Jonathan Stanger*
Action: Mr. Tiller moved to authorize the County Administrator to enter into a contract with Tyler Technologies, Inc. for an ERP solution. Vote was 5:0, motion carried.

- ITEM 5 Parks and Recreation Advisory Commission Charter Update – *Parks and Recreation Director Kim Turner*
Action: Ms. Paige moved to adopt Resolution R-07-17 to amend the New Kent County Parks and Recreation Advisory Commission Charter to include the addition of two at-large members appointed by any Board of Supervisors member for a term of three years. Vote was 5:0, motion carried.

- ITEM 6 FY 2018 Capital Improvement Plan (CIP) Presentation – *County Administrator Rodney Hathaway*

- ITEM 7 Other Business

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, February 13, 2017 and the next work session will be held at 9:00 a.m. on Wednesday, February 22, 2017. Both meetings will be held in the Boardroom of the County Administration Building. The Board also plans to continue its February 13th meeting until 9:00 a.m., February 16, 2017 for a budget retreat, location TBA.

ADJOURNMENT

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

Meeting was adjourned at 11:10 a.m.

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