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NEW KENT COUNTY BOARD OF SUPERVISORS

February 13, 2017, 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 Ms. Paige)

ROLL CALL (All members were present.)

CONSENT AGENDA

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

SMALL BUSINESS CLOSE UP

RESIDENCY ADMINISTRATOR'S REPORT – *Virginia Department of Transportation*
Maintenance Operations Manager
Bruce Puffenbarger

CITIZENS' COMMENT PERIOD (3 minutes/person)

ITEM 1 **Clean County Committee – Annual Report** - *Committee Chairman*
Jeannie Gilman

ITEM 2 **Broadband Feasibility Study Presentation** – *County Administrator*
Rodney Hathaway

ELECTED OFFICIALS' REPORTS

STAFF REPORTS

FY18 Budget Recommendations - *County Administrator*
Rodney A. Hathaway

OTHER BUSINESS

Action: **Mr. Evelyn moved to authorize the Chairman of the Board and County Administrator to sign an agreement, in a form approved by the County Attorney, with the Virginia Municipal League Insurance Program for the "Where the Rubber Meets the Road Campaign".** Vote was 5:0, motion carried

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APPOINTMENTS

District Appointments

Ms. Paige moved to appoint Harold Repasky as District Three representative to the Airport Advisory Commission to serve a four-year term beginning January 1, 2017 and ending December 31, 2020.

Ms. Paige moved to appoint Anne Gaudreaux as District Three representative to the Clean County Committee to serve a four-year term beginning January 1, 2017 and ending December 31, 2020.

Ms. Paige moved to appoint Amy Pearson as a District Three representative to the Planning Commission to serve a four-year term beginning January 1, 2017 and ending December 31, 2020.

Ms. Paige moved to appoint Chris Goebel as District Three representative to the Purchase of Development Rights Committee to complete a term ending June 30, 2017.

Mr. Stiers moved to appoint Kara LaRoche as District Four representative to the Parks and Recreation Advisory Commission to complete a term ending December 31, 2018.

Vote was 5:0, motions carried

Not by District and Board Member/Staff Appointments

Ms. Paige moved to appoint Robert Wright as an at large member of the Parks and Recreation Advisory Commission to serve a three-year term ending December 31, 2019.

Mr. Evelyn moved to appoint Debbie Richards as an at large member of the Parks and Recreation Advisory Commission to serve a two-year term ending December 31, 2018.

Ms. Paige moved to appoint Matthew J. Smolnik as staff representative to the Wetlands Board, Chesapeake Bay Preservation Board and the Dunes and Beaches Board. Vote was 5:0, motions carried

CLOSED SESSION

Action: Mr. Tiller moved to go into Closed Session pursuant to Section 2.2-3711A.1 of the Code of Virginia for discussion on employee performance involving the Fire & Rescue Department and pursuant to Section 2.2-3711A.3 of the Code of Virginia for discussion and consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County involving Fire Station #4. Vote was 5:0, motion carried

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

Action: Mr. Tiller made the certification of Closed Session. 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, March 13, 2017, and the next work session at 9:00 a.m. on Wednesday, February 22, 2017, both in the Boardroom of the County Administration Building.

ADJOURNMENT/CONTINUATION

Action: Mr. Evelyn moved to continue the meeting until 9:00 a.m., Thursday, February 16, 2017 at the Providence Forge Recreation Center, 9900 Carriage Road, Providence Forge, Virginia.

Vote was 5:0, motion carried.

Meeting was dismissed at 8:18 p.m.

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