

UNOFFICIAL

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



NEW KENT COUNTY BOARD OF SUPERVISORS
Wednesday, February 22, 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 FY 2018 Budget Discussions – *County Administrator Rodney Hathaway*

ITEM 2 Other Business

CLOSED SESSION

***Action:* Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel and briefings by staff members or consultants pertaining to probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; involving Public Utilities in the Farms of New Kent.**

Vote was 5:0, motion carried.

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

Action:* Mr. Evelyn 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 will be held at 9:00 a.m. on Wednesday, March 29, 2017. Both meetings will be held 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 11:42 a.m.

UNOFFICIAL

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