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



**NEW KENT COUNTY BOARD OF SUPERVISORS**

**Wednesday, March 29, 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 with the exception of Mr. Tiller were present at roll call. Mr. Tiller arrived at 9:18 a.m.)

- ITEM 1 Approval of Fiscal Agent for CodeRVA (R-12-17) – *New Kent School Superintendent Dr. David Myers*  
*Action: Ms. Paige moved to adopt Resolution R-12-17 approving the Director of the Department of Finance for Henrico County to serve as the fiscal agent for CodeRVA. Vote was 4:0, motion carried.*
- ITEM 2 Street Signs Budget Transfer Request – *County Administrator Rodney Hathaway*  
*Action: Mr. Evelyn moved to approve a budget transfer request of \$4,500 from the Reserved for Contingency budget line item to the Street Signs – Repair and Replacement budget line item. Vote was 4:0, motion carried.*
- ITEM 3 Request to Purchase Body Worn Cameras for the Sheriff’s Deputies – *County Administrator Rodney Hathaway*  
*Action: Mr. Evelyn moved to deny the purchase of Body Worn Cameras for the Sheriff’s Office. Vote was 2:3 (Ayes – Paige and Evelyn; Nays – Stiers, Tiller and Davis), motion failed.*  
*Action: Mr. Tiller moved to authorize the purchase of Body Worn Cameras for the Sheriff’s Office and direct the County Administrator to initiate the quotation from TASER International dated March 2, 2017. Vote was 3:2 (Ayes – Stiers, Tiller and Davis; Nays – Evelyn and Paige), motion carried.*
- ITEM 4 Emergency Management Notification System – *Fire Chief Rick Opett*  
*Action: Mr. Stiers moved to authorize the County Administrator to enter into an agreement with Everbridge for Emergency Management Notification Services. Vote was 5:0, motion carried.*
- ITEM 5 Proposed Changes to Sections 98-2, 98-6 and 98-212 of the New Kent County Code (O-01-17 (R1)) – *Planning Manager Kelli LeDuc*  
*Action: Ms. Paige moved to adopt the proposed changes to Sections 98-2, 98-6 and 98-212 of the New Kent County Code as presented in Ordinance O-01-17(R-1). Vote was 3:2 (Ayes – Paige, Evelyn and Davis; Nays – Tiller and Stiers), motion carried.*
- ITEM 6 Chesapeake Bay Compliance Review by the Virginia Department of Environmental Quality – *Professional Engineer Connie Bennett*
- ITEM 7 Middle Peninsula Juvenile Detention Commission (MPJDC) Service Agreement Amendment (R-11-17) – *County Administrator Rodney Hathaway*  
*Action: Mr. Evelyn moved to adopt R-11-17 to approve amendments to the Middle Peninsula Juvenile Detention Commission Service Agreement as presented. Vote was 5:0, motion carried.*

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ITEM 8 Professional Auditing Services Contract with Brown, Edwards & Company, LLP –  
County Administrator Rodney Hathaway

*Action:* **Ms. Paige moved to authorize the County Administrator to enter into a contract with Brown, Edwards & Company, L.L.P. for professional auditing services.** Vote was 4:1 with Mr. Tiller casting the dissenting vote, motion carried.

ITEM 9 Other Business

*Action:* **Mr. Stiers moved to change the meeting time and location for the April 26, 2017 work session to 4:00 p.m. at the New Kent High School Media Center.** 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, April 10, 2017 and the next work session will be held at ~~9:00 a.m.~~ 4:00 p.m. on Wednesday, April 26, 2017. The April 10<sup>th</sup> meeting ~~Both meetings~~ will be held in the Boardroom of the County Administration Building. The April 26<sup>th</sup> meeting will be held in the New Kent High School Media Center and will be followed by an opioid and heroine informational session beginning at 6:00 p.m. in the New Kent High School Auditorium.

ADJOURNMENT

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

*Meeting was adjourned at 11:21 a.m.*

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