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



NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, April 26, 2017, at 4:00 p.m.

Media Center – New Kent High School

7365 Egypt Road, New Kent, VA 23124

ACTION AGENDA
WORK SESSION AGENDA

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

CLOSED SESSION

***Action:* Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.1 of the Code of Virginia for discussion of specific employees involving Community Development and Building offices.**

Vote was 5:0, motion carried.

Action:* Mr. Evelyn 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.

ITEM 1 FY18 Tax Levies on Real and Personal Property (O-04-17) – County Administrator Rodney Hathaway

Action:* Mr. Stiers moved to adopt Ordinance O-04-17 as presented, to impose tax levies on real and personal property for the 2017/2018 tax year. *Vote was 5:0, motion carried.

ITEM 2 Appendix A – Fees (General Government) (O-06-17) – County Administrator Rodney Hathaway

Action:* Mr. Tiller moved to adopt Ordinance O-06-17 as presented, amending General Government Fees in Appendix A - Fees, of the New Kent County Code. *Vote was 5:0, motion carried.

ITEM 3 Adoption and Appropriation of FY18 Governmental and School Budgets (R-14-17) – County Administrator Rodney Hathaway

Action:* Ms. Paige moved to adopt Resolution R-14-17 (R1) to adopt and appropriate the New Kent County, Virginia Fiscal Year 2017-2018 Governmental and School Budgets totaling \$62,404,748 with proposed changes including a \$25,000 reduction in School Board funding and a \$15,000 reduction in Heritage Public Library funding. *Vote was 3:2, (Ayes – Tiller, Paige & Evelyn; Nays – Stiers & Davis), motion carried.

ITEM 4 Adoption and Appropriation of FY18 Capital Improvement Program (R-15-17) – County Administrator Rodney Hathaway

Action:* Mr. Evelyn moved to adopt Resolution R-15-17 to adopt and appropriate the New Kent County, Virginia Fiscal Year 2018 Capital Improvement Program. *Vote was 5:0, motion carried.

ITEM 5 Appendix A – Fees (Public Utilities) (O-05-17) – County Administrator Rodney Hathaway

Action:* Ms. Paige moved to adopt Ordinance O-05-17 as presented, amending Appendix A – Fees (Public Utilities), of the New Kent County Code. *Vote was 4:1, (Ayes – Evelyn, Tiller, Paige & Davis; Nays – Stiers), motion carried.

ITEM 6 Adoption and Appropriation of FY18 Public Utility Fund Budget (R-16-17) – County Administrator Rodney Hathaway

Action:* Mr. Evelyn moved to adopt Resolution R-16-17 to adopt and appropriate the New Kent County, Virginia Fiscal Year 2017-2018 Utility Fund Budget. *Vote was 5:0, motion carried.

ITEM 7 Reimbursement Resolution (R-10-17) – County Administrator Rodney Hathaway

Action:* Mr. Tiller moved to adopt Resolution R-10-17 declaring the Board's intention to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with Capital Improvement Projects for the County and the County School System. *Vote was 5:0, motion carried.

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- ITEM 8 New Fire House #5 Pre-Construction Civil Engineering Findings – *Fire Chief Rick Opett*
- ITEM 9 FY 2018-2023 Secondary Six Year Plan – *County Administrator Rodney Hathaway*
- ITEM 10 Route 634 & Route 647 Trash Transfer Sites – *County Administrator Rodney Hathaway*
- ITEM 11 Other Business

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, May 8, 2017 and the next work session will be held at 9:00 p.m. on Wednesday, May 31, 2017. Both meetings will be held in the Boardroom of the County Administration Building.

ADJOURNMENT

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

Meeting was adjourned at 5:42 p.m.

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