

UNOFFICIAL

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



NEW KENT COUNTY BOARD OF SUPERVISORS

Thursday, May 25, 2017, at 6:00 p.m.

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

ACTION AGENDA
WORK SESSION AGENDA

The Public Hearing is to be held at 7:00 p.m. or as soon thereafter as possible. Speakers are limited to three minutes each and should come to the podium and state their name and address.

CALL TO ORDER AND ROLL CALL

- ITEM 1 Presentation of Lupus Awareness Month Resolution – *District 3 Supervisor Patricia A. Paige*

- ITEM 2 Rural Rustic Road Designation for Stage Road (Route 632) (Resolution R-23-17) – *County Administrator Rodney Hathaway*
Action: Ms. Paige moved to adopt Resolution R-23-17 designating Stage Road, Route 632 as a Rural Rustic Road. Vote was 4:0, motion carried.

- ITEM 3 New Kent County Personnel Policies Manual Amendment – *County Administrator Rodney Hathaway*
Action: Mr. Tiller moved to adopt the proposed changes to Section 2.28 (Holidays) and Section 2.50 (Personal Leave) of the New Kent County Personnel Policies Manual. Vote was 3:1, (Ayes – Tiller, Paige & Davis; Nays – Stiers), motion carried.

- ITEM 4 New Fire House #5 Pre-Construction Civil Engineering Findings Discussion Update – *Evans Construction President Chase Evans and Fire Chief Rick Opett*

- ITEM 5 PUBLIC HEARING – Fiscal Year 2016-2017 Budget Amendment – *County Administrator Rodney Hathaway*
Action: Mr. Evelyn moved to adopt Ordinance O-08-17 to amend the fiscal year 2017 budget by appropriating \$1,266,757 for the expansion of the New Kent Middle School. Vote was 5:0, motion carried.

- ITEM 6 Fire Apparatus Fleet Discussion – *Fire Chief Rick Opett*

- ITEM 7 Other Business
Action: Ms. Paige moved to authorize the Board Chairman and County Administrator to execute the proposed Dominion Right of Way Agreement. Vote was 5:0, motion carried.
Action: Mr. Evelyn moved to authorize the County Administrator to negotiate to the best of his ability a price with Powhatan County for three used Motorola radio system consoles. 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, June 5, 2017 and the next work session will be held at 9:00 a.m. on Wednesday, June 28, 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 7:05 p.m.

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