

UNOFFICIAL

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



NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, June 28, 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 New Fire House #5 Comprehensive Agreement Discussion – *Evans Construction President Chase Evans and Fire Chief Rick Opett*
Action: Mr. Tiller moved to authorize the County Administrator to enter into an interim agreement with Evans Construction for architectural and engineering services not to exceed \$126,000. Vote was 5:0, motion carried.
- ITEM 2 Financial Advisor Agreement – Second One-Year Extension – *Director of Financial Services Mary F. Altemus*
Action: Ms. Paige moved to extend the agreement with Davenport & Company LLC for one year – July 1, 2017 to June 30, 2018. Vote was 5:0, motion carried.
- ITEM 3 Parks and Recreation and Playful Cities USA Update – *Director of Parks and Recreation Kim Turner*
- ITEM 4 Changes in the County’s Position on Irrigation Meters – *Public Utilities Director Larry Dame*
Action: Ms. Paige moved to ask the Director of Public Utilities with the County Attorney to move forward with an Irrigation Meter Policy and Code changes as discussed. Vote was 5:0, motion carried.
- ITEM 5 Professional Consulting Services for the Construction of Firehouse 505 – *County Administrator Rodney Hathaway*
Action: Mr. Evelyn moved to authorize the County Administrator to execute the proposed contract with Hobbs Management Solutions, LLC for professional construction consulting services for the construction of Firehouse 505 and further moved to appropriate \$50,000 from Fund 7 to cover the cost of this service. Vote was 5:0, motion carried.
- ITEM 6 Other Business
Action: Mr. Evelyn moved to appropriate \$25,000 from the Fiscal Year 2018 General Fund contingency account to the School Board’s budget for the purpose of hiring full time staff support for the School’s alternative education and intervention program. Vote was 4:0 with Ms. Paige abstaining, motion carried.

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Thursday, July 6, 2017 and the next work session will be held at 9:00 a.m. on Wednesday, July 26, 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 11:24 a.m.

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