

*UNOFFICIAL*

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



**NEW KENT COUNTY BOARD OF SUPERVISORS**  
**Wednesday, July 26, 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 Farms of New Kent PUD Amendments – *Community Development Director Matthew Smolnik and Common Bond Capital Partners LLC CFO David Guy*
- ITEM 2 Broadband Design Services – *County Administrator Rodney Hathaway*  
**Action: Mr. Stiers moved to authorize the County Administrator to execute a contract with AcelaNet, LLC for broadband design services. He further moved to appropriate \$19,000 from Fund 7 for the services to be provided by AcelaNet, LLC. Vote was 5:0, motion carried.**
- ITEM 3 Ordinance Amendment Discussion – Chapter 10 (Animal License) and Appendix A (Fees) – *County Administrator Rodney Hathaway*
- ITEM 4 BPOL (Business, Professional and Occupational License) Tax Committee Discussion – *County Administrator Rodney Hathaway*
- ITEM 5 Other Business  
**Action: Mr. Tiller moved to authorize the County Administrator to execute a contract with Sutphen for the purchase of four pumper trucks and one ladder truck with the \$3.2 million cost to be financed out of the County General Fund pending the review and approval of contract documents and the procurement process by the County Attorney. Vote was 5:0, motion carried.**  
**Action: Mr. Evelyn moved to authorize the County Administrator to seek a waiver from the United States Postal Service cluster mailbox requirement. 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, August 14, 2017 and the next work session will be held at 9:00 a.m. on Wednesday, September 27, 2017. Both meetings will be held in the Boardroom of the County Administration Building. There will be no work session in August.

**ADJOURNMENT**

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

*Meeting was adjourned at 11:29 a.m.*

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