

UNOFFICIAL

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



NEW KENT COUNTY BOARD OF SUPERVISORS
Wednesday, September 27, 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 EDA Business Incentive Program Discussion – *EDA Chairman William O’Keefe and Community Development Director Matthew J. Smolnik*
Action: **Mr. Stiers moved to appropriate \$150,000 from the County’s Capital Fund to be transferred to the Economic Development Authority for their business incentive program. Vote was 5:0, motion carried.**
- ITEM 2 National 4-H Week – Resolution R-34-17 – *County Administrator Rodney Hathaway*
Action: **Mr. Tiller moved to adopt Resolution R-34-17 recognizing October 1-7, 2017 as National 4-H Week in New Kent County. Vote was 5:0, motion carried.**
- ITEM 3 Final FY17 Supplemental Appropriations and Interdepartmental Budget Transfers – *Financial Services Director Mary Altemus*
Action: **Mr. Evelyn moved to approve the final FY17 Supplemental Appropriations and Interdepartmental Budget Transfers as presented. Vote was 5:0, motion carried.**
- ITEM 4 FY18 Supplemental Appropriation Budget Transfer for School Projects – *Financial Services Director Mary Altemus*
Action: **Mr. Evelyn moved to approve the FY18 Budget Transfer in the amount of \$43,776 as presented. Vote was 5:0, motion carried.**
- ITEM 5 Fire Station #5 Design-Build Procurement – Resolution R-35-17 – *County Administrator Rodney Hathaway*
Action: **Mr. Evelyn moved to adopt Resolution R-35-17 authorizing a design-build procurement for Fire Station No. 5. Vote was 5:0, motion carried.**
- ITEM 6 Other Business
Action: **Mr. Stiers moved to appropriate \$30,000 from the Public Utility Fund 098 to contract with Draper Aden Associates to conduct a water and wastewater rate analysis. 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, October 9, 2017 and the next work session will be held at 9:00 a.m. on Wednesday, October 25, 2017. Both meetings will be held in the Boardroom of the County Administration Building.

UNOFFICIAL

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

UNOFFICIAL

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

ADJOURNMENT

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

Meeting was adjourned at 10:12 a.m.

UNOFFICIAL

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