

*UNOFFICIAL*

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



**NEW KENT COUNTY BOARD OF SUPERVISORS**

November 15, 2017, 6:00 PM  
Boardroom, County Administration Building  
12007 Courthouse Circle, New Kent, VA 23124

**ACTION**  
**AGENDA**

**CALL TO ORDER**

(at 6:00 p.m.)

**INVOCATION and PLEDGE OF ALLEGIANCE**

Invocation led by Ms. Paige - Pledge of Allegiance led by

New Kent Fire-Rescue Color Guard and Fire Chief Rick Opett

**ROLL CALL**

(All members were present.)

**CONSENT AGENDA**

Action: **Patricia Paige moved to approve the Consent Agenda as presented and that it be made a part of the record.** *Vote was 5:0, motion carried.*

**1. Approval of Minutes**

- a. October 9, 2017 Business Meeting minutes
- b. October 25, 2017 Work Session minutes

**2. Miscellaneous**

- a. Change Order - Montgomery Consulting LLC
- b. Emergency Procurement - Atlantic Pump and Equipment

**3. Refunds**

- a. Erroneous Assessment

**4. Carryforward Appropriations**

- a. FY18 Carryforward Appropriations

**5. Supplemental Appropriations**

- a. FY18 Supplemental Appropriations

## **6. Interdepartmental Budget Transfers**

- a. FY18 Interdepartmental Budget Transfers

## **7. Treasurer's Report**

- a. Treasurer's Report - September 2017

## **SPECIAL PRESENTATIONS**

New Kent University Class of 2017 Recognition - County Administrator  
Rodney Hathaway

Virginia Association of Counties Supervisor Service Award  
Presentation - County Administrator Rodney Hathaway

## **SMALL BUSINESS CLOSE UP**

## **RESIDENCY ADMINISTRATOR'S REPORT**

## **CITIZENS COMMENT PERIOD**

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

- ITEM 1** PUBLIC HEARING - New Kent County Code Chapter 66 Amendment - to include tax exemptions for surviving spouses of certain persons killed in the line of duty - County Administrator Rodney Hathaway

**Action:** Tommy Tiller moved to adopt Ordinance O-23-17, amending chapter 66 of the New Kent County Code to include tax exemptions for surviving spouses of certain persons killed in the line of duty. Vote was 5:0, motion carried.

## **ELECTED OFFICIALS REPORTS**

**Action:** Ron Stiers moved to send a letter to the appropriate agencies responsible for issuing tax credits letting them know that New Kent County is not in favor of allowing several golf courses in the County to be turned into tree farms. Vote was 5:0, motion carried.

## **STAFF REPORTS**

## **OTHER BUSINESS**

**Action:** Tommy Tiller moved to go into closed session pursuant to section 2.2-3711A.1 of the Code of Virginia for consideration of promotion involving the following current positions within the Community Development Department: Planning Manager, Environmental Planning Manager and Zoning Officer. Vote was 5:0, motion carried.

**Action:** Tommy Tiller moved to come out of closed session. Vote was 5:0, motion carried.

**Action:** Tommy Tiller moved to certify by roll call vote that to the best of each Board member's knowledge only public business matters lawfully

**exempted from the open meeting requirements of the Freedom of Information Act and identified in the motion to go into closed session were heard, discussed or considered in the closed session.** *Vote was 5:0, motion carried.*

## **APPOINTMENTS**

### Appointments

**Action: Ray Davis moved to appoint Marc Bennett as a District Five representative to the Planning Commission to complete a four-year term ending December 31, 2018.** *Vote was 5:0,*

**Action: Thomas Evelyn moved to appoint Lisa Diggs as New Kent's representative to the Henrico Area Mental Health & Developmental Services Board to complete a term ending December 31, 2017.** *Vote was 5:0, motion carried.*

**Action: Thomas Evelyn moved to appoint Patricia Paige as New Kent's representative to the Colonial Criminal Justice Board to complete a term ending December 31, 2018.** *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, December 11, 2017 and the next work session will be held at 9:00 a.m. on Wednesday, November 29, 2017. Both meetings will be held in the Boardroom of the County Administration Building.

## **ADJOURNMENT**

The meeting was adjourned at 7:49 p.m.

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