

**BOARD OF SUPERVISORS  
COUNTY OF NEW KENT  
VIRGINIA**

**R-01-18**

At the regular meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the Administration Building in New Kent, Virginia, on the 8<sup>th</sup> day of January, 2018:

Present:	Vote:
W. R. Davis, Jr.	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
Ron Stiers	Aye
Thomas W. Evelyn	Aye

Motion was made by Mr. Davis, which carried 5:0, to adopt the following resolution:

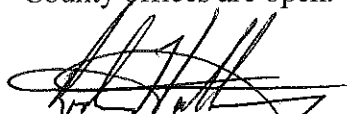
**RESOLUTION ESTABLISHING  
2018 MEETING SCHEDULE**


**BE IT RESOLVED** that the New Kent County Board of Supervisors hereby establishes its regular business meeting date, time and place for 2018, pursuant to Code Section 15.2-1416 of the Code of Virginia, to be the second Monday of each month (except for the September meeting which will be held on Tuesday, September 4, and the November meeting which will be held on Wednesday, November 14) at 6:00 p.m. in the Boardroom of the County Administration Building.

**BE IT FURTHER RESOLVED** that regular work sessions for 2018 will be held at 9:00 a.m. on the last Wednesday of each month (except for the January meeting which will be held on Tuesday, January 23, and August and December when there will be no scheduled work sessions) in the Boardroom of the County Administration Building.

**BE IT FURTHER RESOLVED** that a Budget Retreat meeting will be held at 9:00 a.m. on February 22 at the Providence Forge Recreation Center, 9900 Carriage Road, Providence Forge, VA.

**BE IT FURTHER RESOLVED THAT** if a meeting cannot be held because of the closing of State and/or County offices, the meeting will be held on the next business day that the County offices are open.

  
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Rodney A. Hathaway  
County Administrator

  
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Thomas W. Evelyn  
Board Chairman