

DRAFT

Approved minutes will be posted after the next regular business meeting



New Kent County Board of Supervisors

Wednesday, January 23, 2008, at 4:30 p.m.
Visitors & Commerce Center
7324 Vineyards Parkway
New Kent, Virginia

RETREAT

ACTION AGENDA

Item 1 Library Board

Action: Mr. Davis moved to approve the transfer of \$8,333 from General Fund contingency to fund the Heritage Public Library for the remainder of the fiscal year. Vote was 5:0, motion carried.

Item 2 2008 Meeting Schedule

Action: Mr. Davis moved to adopt Resolution R-01-08 with the following changes: that work sessions will be held at 8:30 a.m. on the last Tuesday of each month, with the exception of July and December when there will be no work sessions. Vote was 5:0, motion carried.

Item 3 Appointments

Action: Clarifying action taken at the previous meeting, Mr. Trout moved to elect James H. Burrell as Board Chairman for 2008. Vote was 4:0:1 (Ayes: Evelyn, Sparks, Trout & Davis; abstention: Burrell), motion carried.

Mr. Burrell moved to appoint Brenda Snyder as a District Three representative to the Planning Commission to serve a term ending December 31, 2010.

Mr. Burrell moved to appoint Charna Moss Gregory as a District Three representative to the Planning Commission to serve a one year term ending December 31, 2008.

Mr. Burrell moved to appoint Fire Chief Tommy Hicks as Coordinator of Emergency Management pursuant to Virginia Code Section 44-146.19.

Vote was 5:0, motion carried.

Mr. Burrell moved to appoint Brenda Snyder as New Kent's Planning Commission representative to the Richmond Regional Planning District Commission to serve a one year term ending December 31, 2008.

Vote was 5:0, motion carried.

Other Business:

Action: Mr. Davis moved to adopt Resolution R-03-08 honoring Gladys B. Upp upon the occasion of her 100th birthday. Vote was 5:0, motion carried.

DRAFT

Approved minutes will be posted after the next regular business meeting

DRAFT

Approved minutes will be posted after the next regular business meeting

Item 4 Setting Goals for 2008

Item 5 New Initiatives

Item 6 Budget Cuts

Item 7 FY08/09 Budget Process

Item 8 Roundtable

Item 9 Reflection, Wrap-Up & Adjournment

Action: Mr. Davis moved to adjourn.. Vote was 5:0, motion carried.

The meeting was adjourned at 7:53.

DRAFT

Approved minutes will be posted after the next regular business meeting