

DRAFT

Approved minutes will be posted after the next regular business meeting



NEW KENT COUNTY BOARD OF SUPERVISORS

January 28, 2008, at 2:00 p.m.

Boardroom, County Admin Bldg
12007 Courthouse Circle, New Kent, VA 23124

WORK SESSION

ACTION AGENDA

ROLL CALL (all members present)

ITEM 1 Proposed Rezoning for Public School Property – *Rodney Hathaway, Planning Manager*

Action: Mr. Trout moved to adopt Resolution R-02-08(R1) as presented. Vote was 5:0, motion carried.

ITEM 2 Application for Chesapeake Bay Small Watershed Grant – *Brian Noyes, District Manager, & Jim Wallace, District Conservationist, Colonial Soil and Water Conservation District*

ITEM 3 Consideration of request for funding for Septic Pump-out Assistance Program – *Amy Walker, Environmental Planning Manager*

Action: Mr. Sparks moved to approve a budget transfer of \$5,600 from General Fund contingency to provide additional funding for the Septic Tank Pump-Out Assistance Program. Vote was 5:0, motion carried.

ITEM 4 Consideration of contract with Financial Advisor – *Jeff Summers, County Attorney*

Action: Mr. Davis moved to approve the proposed Agreement with Davenport & Company LLC for a three and a half year term with two optional one-year extensions. Vote was 5:0, motion carried.

ITEM 5 Special Personal Property Tax rate for Fire-Rescue Volunteers and Auxiliary Deputies – *Fire Chief Tommy Hicks and Sheriff F. W. Howard, Jr.*

ITEM 6 Expansion of Real Estate Tax Relief Program for the Elderly/Handicapped – *John A. Budesky, County Administrator*

ITEM 7 Review of Budget Process – *John A. Budesky, County Administrator*

APPOINTMENTS:

Action: Mr. Evelyn moved to recommend William Wallace for Circuit Court appointment as District One's representative to the Board of Equalization. Vote was 5:0, motion carried.

OTHER BUSINESS:

MEETING SCHEDULE - The next regular meeting of the New Kent County Board of Supervisors will be held February 11, 2008, at 6:00 p.m. in the Boardroom of the County Admin Building.

ADJOURNMENT

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

The meeting was adjourned at 5:06 p.m.

DRAFT

Approved minutes will be posted after the next regular business meeting