

DRAFT

Approved minutes will be posted after the next regular business meeting



NEW KENT COUNTY BOARD OF SUPERVISORS

March 25, 2008, at 8:30 a.m.

Boardroom, County Admin Bldg

12007 Courthouse Circle, New Kent, VA 23124

WORK SESSION

ACTION AGENDA

ROLL CALL (all members present, with Mr. Sparks leaving after Item 1)

- Item 1 Groundbreaking ceremony for the Vehicle Maintenance Facility *(to be held at the site)*
- Item 2 Groundbreaking ceremony for the Human Services building *(to be held at the site)*
- Item 3 Follow-up review on Gooden/Sweet & Mountcastle rezoning application scheduled for public hearing on April 14, 2008 – *Planner Kelli Le Duc*
- Item 4 Follow-up review on Performance Standards for temporary uses scheduled for public hearing on April 14, 2008 – *Planning Manager Rodney Hathaway*
- Item 5 Review of Request for Proposal results for New Kent 2008 Economic Development Authority borrowing for school projects (middle school conversion and roof work) – *Financial Advisor Ted Cole, Davenport & Company and Bond Counsel Dan Siegel*
- Item 6 Budget presentation – *County Administrator John Budesky*

APPOINTMENTS

Action: Mr. Burrell moved to appoint Eugene R. Williams as the representative from District Three to the New Kent Economic Development Authority to complete a term ending December 31, 2011.

Vote was 4:0, motion carried.

MEETING SCHEDULE: The next regular meeting of the New Kent County Board of Supervisors will be held April 14, 2008, at 6:00 p.m. in the Boardroom of the County Admin Building

CLOSED SESSION: to discuss a personnel matter pursuant to §2.2-3711A.1 of the Code of Virginia involving performance evaluation of an employee

Action: Mr. Trout moved to go into Closed Session to discuss a personnel matter pursuant to Section 2.2-3711A.1 of the Code of Virginia involving a performance evaluation of an employee.

Vote was 4:0, motion carried.

Action: Mr. Trout moved to return to Open Session. Vote was 4:0, motion carried.

Action: Mr. Davis made the certification of Closed Session. Vote was 4:0, motion carried.

ADJOURNMENT

Action: Mr. Davis moved to adjourn. Vote was 4:0, motion carried.

Meeting was adjourned at 1:43 p.m.

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