



NEW KENT COUNTY BOARD OF SUPERVISORS
January 28, 2009, at 3:00 pm
Boardroom, County Admin Bldg
12007 Courthouse Circle, New Kent, VA 23124

WORK SESSION

ACTION AGENDA

ROLL CALL (all members present)

- ITEM 1 Affordable Housing Advisory Committee charter – *County Attorney Jeff Summers*
Action: Mr. Burrell moved to adopt Resolution R-05-09 (chartering the Affordable Housing Committee) as presented. Vote was 5:0, motion carried.
- ITEM 2 Amendments to the AFD ordinance - *Planning Manager Rodney Hathaway*
- ITEM 3 Utilities CIP purchase review – *Public Utilities Director Larry Dame*
- ITEM 4 Route 33 groundwater withdrawal permit modification – *Assistant County Administrator Bill Whitley and Public Utilities Director Larry Dame*
- ITEM 5 FY10 Budget Update – *County Administrator John Budesky*

ADDITIONAL ITEM: consideration of request from the Virginia Association of Counties to adopt a resolution regarding the Commonwealth's budget shortfall for FY09 and FY10.

Action: Mr. Sparks moved to adopt Resolution R-07-09 as presented. Vote was 5:0, motion carried.

MEETING SCHEDULE: The next regular meeting of the New Kent County Board of Supervisors will be held on Monday, February 9, 2009, at 6:00 p.m. in the Boardroom of the County Administration Building. *The Chairman also announced that the Board would hold a Retreat on Friday, January 30, 2009, at 5 p.m. at 9196 Hill Farm Road, Lanexa.*

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

Action: Mr. Evelyn moved to go into Closed Session to discuss a personnel matter pursuant to Section 2.2-3711A.1 of the Code of Virginia involving performance of an employee. Vote was 4:0, motion carried.

Action: Mr. Burrell moved to return to Open Session. Vote was 5:0, motion carried.

Action: Mr. Sparks made the certification of Closed Session. Vote was 5:0, motion carried.

ADJOURNMENT

Action: Mr. Burrell moved to adjourn the meeting. Vote was 5:0, motion carried.

Meeting was adjourned at 6:15 p.m.