

DRAFT
Approved minutes will be posted after the next regular business meeting



NEW KENT COUNTY BOARD OF SUPERVISORS

February 9, 2009, 6:00 P.M

Boardroom, County Administration Building
12007 Courthouse Circle, New Kent, VA 23124

ACTION AGENDA

CALL TO ORDER (at 6:00 p.m.)

INVOCATION and PLEDGE OF ALLEGIANCE (led by Mr. Burrell)

ROLL CALL (all members present)

CONSENT AGENDA

Action: Mr. Sparks moved to approve the Consent Agenda as presented, and that it be made a part of the record. Vote was 5:0, motion carried.

CITIZENS' COMMENT PERIOD (3 minutes/person)

RESIDENCY ADMINISTRATOR'S REPORT

~~INTRODUCTION OF NEW STAFF~~

- Paul Carney, Fire-Rescue

ITEM 1: PRESENTATION - Update on the Richmond Metropolitan Convention & Visitors Bureau by Jack Berry, President & CEO

ITEM 2: SHERIFF'S ANNUAL REPORT – The Honorable F. W. Howard, Jr., Sheriff

ELECTED OFFICIALS' REPORTS

STAFF REPORTS

APPOINTMENTS

Mr. Evelyn moved to appoint George Tate as District One's representative to the Board of Road Viewers to serve a one-year term ending December 31, 2009.

Mr. Sparks moved to appoint Douglas Raynor as District Two's alternate representative to the Historic Commission to serve a four-year term ending December 31, 2012.

As New Kent's Director of Emergency Management, Mr. Burrell moved to appoint Fire Chief Tommy Hicks as Coordinator of Emergency Management pursuant to Virginia Code Section 44-146.19.

Mr. Davis moved to appoint Donna Friend as District Five's representative to the Affordable Housing Advisory Committee to serve a term ending June 30, 2011.

Vote was 5:0, motions carried.

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Mr. Burrell moved to appoint the Rev. Barbara Allen as the ministerial association representative to the Affordable Housing Advisory Committee to serve a term ending June 30, 2011.

Mr. Sparks moved to appoint Chuck Emmons as the Quin Rivers representative to the Affordable Housing Advisory Committee to serve a term ending June 30, 2011. Vote was 5:0, motions carried.

MEETING SCHEDULE: The Board of Supervisors will meet with senior staff on Friday, February 13, 2009, at Fire Station One in Providence Forge; will hold its next work session on Wednesday, February 18, 2009 at 3 p.m. in the Boardroom of the County Administration Building, followed by a Town Hall meeting at 7:05 p.m.; will meet with the School Board on Monday, March 2, 2009, at 4 p.m. in the Boardroom; and will hold its next regular business meeting on Monday, March 9, 2009, at 6 p.m. in the Boardroom of the County Administration Building.

ADJOURNMENT

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

Meeting was adjourned at 7:25p.m.

CONSENT AGENDA

(Matters included hereunder may be the subject of one motion to approve provided no Board member requests an item to be separated.)

1. Approval of Minutes
 - a. January 12, 2009 regular business meeting
2. Miscellaneous
 - a. Resolution R-06-09 requesting acceptance of the streets in Brickshire subdivision, Belgreen, Sections 1 & 2 into the State system for maintenance
3. Refunds
 - a. \$13,604.28 to Brickshire Land Investor Partners, LLC – reduction in land value by Board of Equalization
4. Appropriations
 - a. Funds for Fire-Rescue revenue recovery to cover bank fees, \$23.00
 - b. Funds received to date for Fire-Rescue revenue recovery for Fire-Rescue personnel, \$13,509.00
 - c. Funds donated to the New Kent Animal Shelter, \$1,565.00
 - d. Funds donated to the Sheriff's Honor Guard, \$525.00
 - e. Funds donated to Fire-Rescue, \$1,335.00
 - f. Funds for security at several high school sport events for Dec and Jan, \$1,341.00
 - g. Program income received to date from CDBG Plum Point grant participants, \$327.00
 - h. Funds received from various builders for reimbursement of 2006 Code Books purchased by Building Development, \$86.00
 - i. To un-appropriate funds for CSA parental co-payments (to be handled by journal entry instead), \$2,827.00
 - j. State/Federal Social Services funds for adoption subsidy and special needs adoption, \$14,181.00

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