



NEW KENT COUNTY BOARD OF SUPERVISORS
February 18, 2009, at 3 p.m.
Boardroom, County Admin Bldg
12007 Courthouse Circle, New Kent, VA 23124

WORK SESSION

ACTION AGENDA

ROLL CALL (all members present)

Item 1 Central Absentee Precinct – request to expand to use in all elections -
Registrar Gwen Ellyson

Item 2 Park ordinance review – *Parks & Rec Manager Kim Turner*

Item 3 Budget update – *County Administrator John Budesky*

Item 4 Fire-Rescue initiatives – *Chief Tommy Hicks*

Action: Mr. Evelyn moved to approve the Agreement between New Kent County Fire-Rescue and Hanover County Fire and EMS for a three month trial period involving Black Creek Fire/EMS Station 12. Vote was 5:0, motion carried.

Item 5 New personnel policy manual - *HR Specialist Darla Stanley*

*Public Hearings to be held at 7:00 p.m. or as soon thereafter as possible.
Speakers are limited to three minutes each, should come to the podium and state
their name and address*

Item 6 PUBLIC HEARING: consideration of Ordinance O-03-09 changing date of AFD application deadline from March 1 to May 1 – *County Attorney Jeff Summers*

Action: Mr. Sparks moved to adopt Ordinance O-0309 as presented. Vote was 4:0 (Mr. Burrell having left the meeting), motion carried.

MEETING SCHEDULE - The New Kent County Board of Supervisors will hold its next regular meeting on March 9, 2009, at 6:00 p.m., and a joint meeting with the New Kent County School Board on March 2, 2009, at 4 p.m., both in the Boardroom of the County Admin Building.

TOWN HALL MEETING

ADJOURNMENT

Action: Mr. Trout moved to adjourn the meeting. Vote was 4:0 (Mr. Burrell having left the meeting), motion carried.

Meeting was adjourned at 9:22 p.m.