

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



NEW KENT COUNTY BOARD OF SUPERVISORS
September 23, 2009, at 3 pm
Boardroom, County Admin Bldg
12007 Courthouse Circle, New Kent, VA 23124

ACTION AGENDA

WORK SESSION

ROLL CALL (all members present)

- Item 1 Reinstatement of funds into Cooperative Extension budget –*Former Extension Unit Director Paul Davis*
- Item 2 Dunham rezoning application – *Planner Kelli Le Duc*
- Item 3 Cedar Hill rezoning application – *Planner Kelli Le Duc*
- Item 4 Update on proposed Courthouse Development District – *Community Development Director George Homewood*
- Item 5 Parks & Rec updates and introduction to Shared Use Agreement for the Historic School property - *Parks & Rec Manager Kim Turner*
- Item 6 Contract awards on reclaimed water line projects - *Interim County Administrator Bill Whitley*
Action: Mr. Burrell moved to adopt Resolution R-52-09 awarding the contract on the Parham Force Main contract to Godsey & Son. Vote was 4:1 (Ayes: Evelyn, Burrell, Trout and Davis; Nays: Sparks), motion carried.
Action: Mr. Trout moved to adopt Resolution R-53-09 awarding the Chickahominy modifications project to Enviroscape. Vote was 4:1 (Ayes: Evelyn, Burrell, Trout and Davis; Nays: Sparks), motion carried.
- Item 7 Update from Public Utilities on the groundwater withdrawal permits – *Public Utilities Director Larry Dame & Assistant Director Mike Lang*

APPOINTMENTS:

Actions:

Mr. Sparks moved to appoint Martha Eagle as District Two's representative to the Clean County Committee to complete a term ending December 31, 2011.
Mr. Sparks moved to appoint Thomas Richart as a District Two representative to the Transportation Safety Commission to serve a term ending December 31, 2011.
Vote was 5:0, motions carried.

- Item 8 CLOSED SESSION for a personnel matter pursuant to Section 2.2-3711A.1 of the Code of Virginia to review applications for the County Administrator position
Action: Mr. Burrell moved to go into Closed Session to discuss a personnel matter pursuant to Section 2.2-3711A.1 of the Code of Virginia to review applications for the County Administrator position.

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Vote was 5:0, motion carried.

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

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

MEETING SCHEDULE - The next regular meeting of the New Kent County Board of Supervisors will be held Tuesday, October 13, 2009, at 6:00 p.m. in the Boardroom of the County Admin Building. There will be a special meeting held on October 1, 2009, at 6 p.m. for a closed session to continue review of applications for the County Administrator position.

ADJOURNMENT

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

Meeting was adjourned at 7 p.m.

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