

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



NEW KENT COUNTY BOARD OF SUPERVISORS
Wednesday, November 18, 2009, at 3 pm
Boardroom, County Admin Bldg
12007 Courthouse Circle, New Kent, VA 23124

WORK SESSION

ACTION AGENDA

CALL TO ORDER AND ROLL CALL (at 3:05 p.m./ Mr. Burrell absent)

Unscheduled item: Deed of Easement for telephone lines to the Parham Landing
Wastewater Treatment Plant

Action: Mr. Trout moved to approve a deed of easement on tax map parcel #27 6F to Verizon Virginia inc. dated November 9, 2009. Vote was 4:0, motion carried.

Item 1 Update on the Purchase of Development Rights application filed by Mr. Michael Henry/Cooks Mill LLC – *Planner Kelli Le Duc*

Item 2 Review of Philbates rezoning and CUP applications – *Planner Kelli Le Duc*

Item 3 Business Incentive Program – *Economic Development & Tourism Director Rodney Hathaway*

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

a. Cost Recovery

Action: Mr. Sparks moved that the County send a letter of termination to Diversified Ambulance Billing on December 1, 2009. Vote was 4:0, motion carried.

b. EMS response in Charles City County

c. SAFER grant and Fire Station 4

Item 5 Review of draft ordinance establishing the Board of Equalization – *County Attorney Jeff Summers*

Item 6 Appointment to the Smart Beginnings Leadership Council

Item 7 2010 Legislative Requests

MEETING SCHEDULE - at 6 p.m. on November 18, the New Kent County Board of Supervisors will conduct its November 12 meeting which was continued because of inclement weather and power outages. Its next meeting thereafter will be held Monday, December 14, 2009, at 6 p.m. in the Boardroom of the County Admin Building. There will be no December work session.

ADJOURNMENT

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Action: Mr. Evelyn moved to adjourn the meeting. Vote was 4:0, motion carried.

Meeting was adjourned at 5:25 p.m.

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