

**UPCOMING MEETINGS
AND EVENTS**

JANUARY 2010

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
17	18 <i>County Offices closed for Martin Luther King Day</i>	19 8:15 am Senior Staff meeting 9 am Finance Committee meeting 6:30 pm Planning Commission meeting (Boardroom)	20 6 pm Airport Advisory Commission meeting	21 8:30 am EDA meeting (VCC) <i>6:30 pm FONK Community Meeting on requested PUD changes (Winery)</i>	22	23 <i>10 am – 4 pm Census staff testing (OCH)</i>
24	25 <i>Va. Peninsula Mayors & Chairs meeting (Newport News)</i> <i>6:30 pm School Board budget work session (NKHS media center)</i>	26 4 pm Historic Commission meeting (OCH)	27 8:30 am Social Services Adv Board meeting (HHS) 3 pm Board of Supervisors work session	28	29	30 <i>8:30 – 11:30 am Annual Rabies Clinic (CH parking lot)</i>
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FEBRUARY 2010

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
	1 8:30 am Senior Staff meeting 7 pm School Board meeting (NKHS)	2 6:30 pm Affordable Housing Advisory Committee meeting	3	4	5 <i>11:30 am – 1 pm Winter Wonderland Social (QCC)</i>	6
7	8 6 pm Board of Supervisors meeting (<i>subject to adoption of Board's meeting schedule</i>)	9 9 am Plum Point CDBG Management Team meeting 6 pm Clean County Commission meeting (OCH)	10	11 <i>VML/VACo Legislative Day</i>	12 12 noon – Semi-Annual Board/ Senior Staff lunch meeting <i>(moved to 3/12/10)</i>	13
14	15 <i>County offices closed for Presidents Day</i>	16 6:30 pm Planning Commission meeting	17	18 8:30 am EDA meeting (VCC)	19 <i>10 am Board of Supervisors budget retreat (location to be announced)</i>	20
21	22	23	24 3 pm- Board of Supervisors work session	25	26	27
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Changes/additions noted in red
2010 meeting schedules and agendas can be accessed at <http://www.co.new-kent.va.us/monthlycal/monthlycal.php>

Board Meeting Highlights

At its meeting on January 11, the Board of Supervisors:

- Voted to hire G. Cabell Lawton IV as County Administrator starting February 16, 2010
- As part of its annual reorganization, elected D. M. "Marty" Sparks as 2010 Chairman and Thomas Evelyn as 2010 Vice Chair, adopted its 2010 Meeting Schedule, and approved changes to its bylaws for adoption at its February work session
- Approved a revision to Personnel Policy 2.84 Paydays providing for the use of prepaid debit cards as an option for those employees not using direct deposit.
- Approved payment to a resident for a recent livestock kill
- Adopted resolutions requesting VDOT accept roads in Brickshire Sections P and P1, as well as Littleleaf Lane and Firethorn Lane in Wood's Edge into the State Secondary System for maintenance
- Approved a local supplement for the General Registrar
- Updated its Meeting Payments Policy
- Granted permission for staff to contract with the most responsible bidder for replacement of the Courthouse roof
- Adopted a resolution establishing a Surety Policy
- Approved a carry-forward appropriation of unused 2009 local funds for the Health Department
- Was introduced to the new General Registrar
- Received a report from the Heritage Library and a presentation on Census 2010 recruitment
- Deferred a public hearing on an application filed by Farms of New Kent to amend its PUD ordinance, until its February meeting
- Made numerous appointments to various boards and commissions

NOTABLE NEWS FOR THE PAST WEEK

Administration

- Continuing to work on the next quarterly newsletter scheduled for publication in the January 27 edition of The Chronicle Extra
- Continuing to prepare for the Board's budget retreat
- Met with Colonial Downs about the reclaimed water line project

County Attorney

- County Attorney reviewed draft orders for the Department of Social Services.
- Assistant County Attorney continued to revise Procurement Manual.
- Legal Assistant prepared Orders for Judge's signature in NKDSS cases.

Meetings of Interest

- County Attorney attended the Planning Commission's work session on the draft Sign Ordinance.
- County Attorney attended the quarterly meeting of the Virginia State Bar's Section on the Education of Lawyers in Richmond.

Economic Development

- Staff attended a meeting at the RRPDC with local Economic Development Directors and staff to discuss the development of a Regional Community Economic Development Strategy (CEDS). Having a CEDS approved by the Economic Development Administration makes localities eligible for certain economic stimulus funds.
- Staff met with members of the Chamber of Commerce to discuss the Economic Development Authority's participation with the 2010 A Taste of New Kent Wine Festival.
- Staff is working on the development of a New Kent Visitors Guide and Golf Brochure.
- If any local Business would like to register for the New Kent Business Directory, please go to www.newkentbusinessdirectory.com and complete the registration form.
- The U.S. Census Bureau will be conducting tests throughout the months of January and February at the New Kent Visitors and Commerce Center for persons applying to participate with the 2010 census. For more information on available census jobs call 1-866-861-2010.

Financial Services

- Held 2 purchasing card training sessions
- Continued receiving and processing operating budget requests for FY11
- Updated Grants Management Policy and Procedures Draft for Review by the Finance Committee and Grant Applicants

Meetings of Interest:

- Met with Administration, Financial Advisors and Schools regarding upcoming Board Budget Retreat
- Met with Administration, County Attorney and Human Resources regarding VML/VACo FY11 Insurance Renewal and Options
- Director attended the VACo/VML State Budget Briefing
- Assistant Director attended Richmond Regional Planning District Meeting with members of the Regional Area Funding Team, Fire Chief, Environmental Manager and Airport Manager to listen to presentation and to advocate regional eCivis Grant Licensing.

Statistics of Note:

- January 14 payroll: 262 direct deposits \$216,348.23; 55 checks \$25,373.10; 13 deduction checks \$94,022.50.

General Services

Parks and Recreation

- The New Kent Parks and Recreation Youth Sports EXPO will be held Saturday, January 23, 10 am – 2 pm at the Quinton Community Center. This is an opportunity to inquiry / register for youth sports programs in the County.
- The New Kent Parks and Recreation Advisory Commission held its annual organizational meeting on Wednesday, January 13. Craig Pierce was elected Chair and Jim Noctor, Vice Chair.

Information Technology

- Working to develop an intranet mapping site.
- Planning installation of a new iSeries server for January 29th & 30th. Working to get new connection to state systems in place.
- Will be implementing a new virtual environment on January 14th & 15th.