

A SPECIAL MEETING WAS HELD BY THE NEW KENT COUNTY BOARD OF SUPERVISORS AT 7:30 A.M. ON THE 23RD DAY OF FEBRUARY IN THE YEAR TWO THOUSAND FIFTEEN, AT 12007 COURTHOUSE CIRCLE, NEW KENT, VIRGINIA, HAVING BEEN CONTINUED FROM FEBRUARY 9, 2015.

IN RE: CALL BACK TO ORDER

Vice Chairman Ron Stiers called the meeting, continued from February 9, 2015, back to order.

IN RE: ROLL CALL

Thomas W. Evelyn	Present
James H. Burrell	Present
Ron Stiers	Present
W. R. Davis, Jr.	Present
C. Thomas Tiller, Jr.	Absent

IN RE: SCHEDULE FOR THE DAY

7:38 a.m. Board Members departed New Kent Courthouse and traveled to Lynchburg, Virginia.

11:00 a.m. Board Members arrived in Lynchburg for a meeting at Harris Corporation. The meeting included general discussion and a tour of the facility.

3:45 p.m. Board Members departed Lynchburg and traveled to New Kent.

6:45 p.m. Board Members arrived in New Kent.

IN RE: ADJOURNMENT

Mr. Davis moved to adjourn the meeting. The members were polled:

Thomas W. Evelyn	Aye
James H. Burrell	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
C. Thomas Tiller, Jr.	Absent

The motion carried.

The meeting was adjourned at 6:45 p.m.