

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA**

R-01-17

At the regular meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the Administration Building in New Kent, Virginia, on the 10th day of January, 2017:

Present:	Vote:
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
Ron Stiers	Aye

Motion was made by Ms. Paige, which carried 5:0, to adopt the following resolution:

**RESOLUTION ESTABLISHING
2017 MEETING SCHEDULE**


BE IT RESOLVED that the New Kent County Board of Supervisors hereby establishes its regular business meeting date, time and place for 2017, pursuant to Code Section 15.2-1416 of the Code of Virginia, to be the second Monday of each month (except for the June meeting which will be held on Monday, June 5, the July meeting which will be held on Thursday, July 6, the September meeting which will be held on Tuesday, September 5, and the November meeting which will be held on Wednesday, November 15, at 6:00 p.m. in the Boardroom of the County Administration Building.

BE IT FURTHER RESOLVED that regular work sessions for 2017 will be held at 9:00 a.m. on the last Wednesday of each month (except for August and December when there will be no scheduled work sessions) in the Boardroom of the County Administration Building.

BE IT FURTHER RESOLVED THAT if a meeting cannot be held because of the closing of State and/or County offices, the meeting will be held on the next business day that the County offices are open.



Rodney A. Hathaway
County Administrator



W.R. Davis, Jr.
Chairman