

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

**R-40-17**

At the regular meeting of the New Kent County Board of Supervisors held in the Boardroom of the County Administration Building in New Kent, Virginia, on the 11<sup>th</sup> day of December, 2017:

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

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

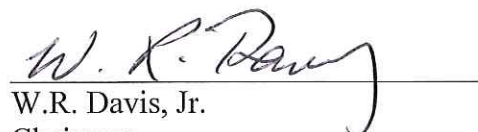
**RESOLUTION SETTING  
THE JANUARY 2018 BUSINESS MEETING**

**BE IT RESOLVED** that the New Kent County Board of Supervisors hereby sets its January 2018 business meeting on Monday, January 8, 2018, at 6:00 p.m. in the Boardroom of the County Administration Building, 12007 Courthouse Circle, New Kent, Virginia.

If the 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.

Adopted this 11<sup>th</sup> day of December, 2017.

  
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Rodney A. Hathaway  
County Administrator

  
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W.R. Davis, Jr.  
Chairman