

THE REGULAR MEETING OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 15th DAY OF JANUARY IN THE YEAR TWO THOUSAND NINETEEN IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING IN NEW KENT, VIRGINIA, AT 6:00 P.M.

IN RE: CALL TO ORDER

2018 Chairman Thomas W. Evelyn called the meeting to order.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Paige gave the invocation and led the Pledge of Allegiance.

IN RE: ROLL CALL

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

All members were present.

IN RE: ANNUAL REORGANIZATION – ELECTION OF OFFICERS FOR 2019

The Board's first meeting of the year is designated as the annual reorganization meeting.

Nominations were opened for the office of 2019 Chairman. Mr. Evelyn nominated Mr. Tiller for Chairman of the Board of Supervisors for a term of one year. There were no other nominations.

Ms. Paige moved to close nominations for Chairman of the Board of Supervisors. There being no discussion, the members were polled:

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

The motion carried.

Mr. Evelyn moved to elect Mr. Tiller as Chairman of the Board of Supervisors for a term of one year. There being no discussion, the members were polled:

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

The motion carried.

Mr. Tiller assumed the chair position. He presented Mr. Evelyn with a plaque in appreciation of his service as 2018 Board Chairman and thanked him for his leadership. He noted there had been many times during 2018 that he had been glad that Mr. Evelyn had been the Board Chairman. Mr. Evelyn expressed his appreciation and wished Mr. Tiller well in 2019.

Nominations were opened for the office of Vice Chairman. Mr. Davis nominated Ms. Paige for Vice Chairman of the Board of Supervisors for a term of one year. There were no other nominations.

Mr. Davis moved to close nominations for Vice Chairman of the Board of Supervisors. There being no discussion, the members were polled:

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

The motion carried.

Mr. Davis moved to elect Ms. Paige as Vice Chairman of the Board of Supervisors for a term of one year. There being no discussion, the members were polled:

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

The motion carried.

IN RE: ANNUAL REORGANIZATION – APPOINTMENT OF CLERK AND DEPUTY CLERK FOR 2019

Ms. Paige moved to appoint Rodney A. Hathaway as Clerk and Wanda F. Watkins as Deputy Clerk for 2019. There being no discussion, the members were polled:

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

The motion carried.

IN RE: ANNUAL REORGANIZATION – 2019 MEETING SCHEDULE – RESOLUTION R-01-19

Before the Board for consideration was Resolution R-01-19 setting the Board's 2019 Meeting Schedule.

The list of proposed meeting dates was reviewed. Mr. Hathaway called attention to the budget retreat which had been set for 9:00 a.m. on February 15th at the Providence Forge Recreation Center. The first order of business on that date would be a joint session with the New Kent School Board. Mr. Davis noted the proposed date for the July regular meeting was July 8th and expressed concerns that this could be a conflict for staff who may wish to extend the 4th of July holiday weekend. After some discussion, no changes were recommended.

Mr. Davis moved to adopt Resolution R-01-19 setting the 2019 Meeting Schedule, as presented. The members were polled:

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

The motion carried.

IN RE: ANNUAL REORGANIZATION – BYLAWS

Before the Board for consideration were its Bylaws. Because there were no recommended amendments, the Board could move forward with the readoption of Bylaws as readopted on January 8, 2018.

Ms. Paige moved to adopt the Bylaws as presented. The members were polled:

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

The motion carried.

IN RE: CONSENT AGENDA

1. Minutes
 - a. November 28, 2018 Work Session Minutes
 - b. December 11, 2018 Regular Session Minutes
 - c. December 20, 2018 Joint Meeting with New Kent Economic Development Authority Minutes
2. Miscellaneous
 - a. Approval of Resolution R-02-19 Requesting the Acceptance of The Oaks, Section 3 into the State System for Maintenance
3. Refunds
 - a. REFUND – Real Estate Tax – Veteran Exemption
4. FY19 Supplemental Appropriations
 - a. Program Income Received for FY19 - CDBG Plum Point Grant Participants, \$379.

- b. Donations to the Animal Shelter, \$1,257.
- c. Extension Program Sponsorship Revenue for: 2019 Ag Conference - Simpson Insurance Services, Inc. (\$100), Renwood Farms, Inc. (\$100), Recyc Systems Inc (\$100) & Crabbe Aviation (\$100) and for Special Programs - Brian & Christina McGowan (\$20), \$420.
- d. Gifts & Donations to: Fire/Rescue - United Way of South Hampton Roads (\$144.57), Julian & Deborah Ward (\$50) and Nena Manoylovich (\$1,000) and to Parks and Recreation - Grand Illumination Proceeds (\$54), \$1,248.57.
- e. Funds received from VML Insurance: Fire/Rescue -Veh #973 Ran into Downed Tree during Hurricane Michael - DOL 10/11/18 (\$20,035.09) and General Services - Water Damage to Courthouse Due to Busted Pipe - DOL 10/25/18 (\$20,427.99), \$40,463.08.
- f. Funds for Security Detail: Habitat for Humanity 12/1/18 (\$115.68) & New Kent County Public Schools Football 10/29/18 (\$470.97), \$586.65.
- g. Youth Sports Scholarship Funds: New Kent Juniors Volleyball, \$300.

\$44,654.30 - Total
(\$44,654.30) - Total In/Out - General Fund (1101)

- 5. FY19 Interdepartmental Budget Transfers
 - a. Airport - From MIRL/REIL Design-LCL, (\$136.93), From MIRL/REIL Design-STATE, (\$547.75) and From MIRL/REIL Design-FED, (\$6,162.20) to Annual Maintenance & Repair AWOS, \$6,846.88.
- 6. Treasurer's Report: Cash as of November 2018, \$46,562,186.19.

Mr. Evelyn moved to approve the Consent Agenda, as presented, and that it be made a part of the record. The members were polled:

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

The motion carried.

IN RE: SMALL BUSINESS CLOSE UP

There was no small business close up.

IN RE: CITIZENS COMMENT PERIOD

Mr. Evelyn opened the citizens comment period and provided brief instructions on procedures. He called Sandi Gauthier of 19665 High Bluff Lane, Barhamsville to the podium. Ms. Gauthier reported she wished to address "External Obsolescence," a real estate term describing conditions outside of a piece of property which directly impacted the property's value. She indicated the external obsolescence she wished to address was the solar farm (Conditional Use Permit - CUP-02-16) which had recently been constructed along Route 30 west of Barhamsville. She reported the solar farm property adjoined the rear boundary line of her property. She also reported the developer (Virginia Solar) had briefed the community on the proposed solar farm, had assured them there would be no impact on

lifestyles, the solar panels would not be visible to passersby and the land would remain a "park-like setting." Ms. Gauthier drew attention to pages five and six of the CUP and pointed out provisions had included a fifty foot buffer around the perimeter of the solar farm and the planting of a single row of evergreens in any areas where there was not at least fifteen feet of native timber remaining. The evergreens were to be planted on fifteen foot centers, would have an anticipated five-year height of six to eight feet and an anticipated mature height of thirty to forty feet. She suggested the purpose of the evergreen screening was to "eliminate any negative visual impacts on the neighborhood." She suggested that the current view of the solar farm was not what had been promised and the property was now "an eye-sore." She further suggested there was "no buffer of evergreens planted to shield the view" and "mandated CUP provisions ... were simply ignored and the solar farm owner was not held accountable." She went on to suggest "the property is a visual detriment to the community" and was an "external obsolescence real estate factor directly and permanently and negatively affecting our property values." She suggested this was "unacceptable" and the "citizens deserve much better." She thanked the Board for the "opportunity to address this vital issue of holding CUP submitters responsible for complying with agreed upon provisions."

Mr. Charles Karow of 4800 Windy Lane, Barhamsville indicated he had not planned to speak but wished to also express his concerns regarding the solar farm. He didn't know what was included in the CUP but did not understand why a buffer of trees had not been left along the roadway. He also noted he did not know who was responsible but suggested the solar farm had destroyed the phone service in the area. The land line to his home had been plagued with noise since the solar farm had been developed. The phone company had come out numerous times and had not been able to solve the problem. He reported phone company staff had gone near the solar farm and had measured interference. He also reported Dominion Energy staff had come out to his property and the solar farm and had also measured interference. Dominion had indicated they could do nothing because they did not own the equipment. Mr. Karow reported Dominion had promised to provide information on who to contact but had not done so. He was frustrated about the appearance of the solar farm and the problems he believed it was causing with his phone service. He didn't know where to turn next and asked who was responsible for enforcing the provisions of the CUP.

Mr. Tiller thanked both speakers for their comments. He asked County Attorney Brendan Hefty to address Mr. Karow's question regarding who was responsible. Mr. Hefty indicated that enforcing compliance with the CUP requirements was the responsibility of Planning and Zoning. Mr. Tiller asked Mr. Hefty if he could comment on Mr. Karow's telephone interference concerns. Mr. Hefty indicated he would be happy to look into this. County Administrator Rodney Hathaway also noted the County had a Dominion Energy liaison who may be able to provide some assistance. Mr. Tiller suggested the phone line interference may be something the FCC (Federal Communications Commission) could address. In response to Ms. Gauthier's comments, Mr. Evelyn agreed that Planning and Zoning should look into her concerns and if there were conditions in the CUP that had not been met, they should be addressed. Mr. Davis asked if a term had been put on the CUP. Mr. Hathaway indicated he was not sure if a term had been included. He further indicated conditions of the CUP would be revisited and the property would be inspected. If it was found that conditions had not been met, a zoning violation could be issued.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION – RESIDENCY
ADMINISTRATOR'S REPORT

VDOT Resident Administrator Marshall Winn reported that Operations Manager Bruce Puffenbarger had been reassigned to Goochland County in December and interviews to fill

the vacancy would be conducted the next day. He noted a written report had been provided on maintenance items completed over the past thirty days which had included a variety of work at various locations throughout the County including pipe repairs, ditching, pothole repair, tree work, blading dirt roads, repairing washouts and snow removal operations. He asked if Board members had any questions regarding this report. There being none, he reported VDOT had dealt with a major snow event since his last report. The storm had been much worse to the west and VDOT had been dealing with storm cleanup since the roads had been cleared. Work to remove fallen trees and limbs from roadsides continued.

Board members provided the following comments and reported the following concerns:

Mr. Davis noted a pipe had been replaced on Farmers Drive and asked when VDOT would be back to put asphalt over the pipe. Mr. Winn indicated this work was scheduled to be completed the next day. Mr. Davis also reported the recurring potholes east of Ready Mix Drive had reopened. Mr. Winn reported staff had been out earlier in the day to patch those areas. Mr. Davis suggested this would continue to be a problem and this portion of the road should be dug up and repaired correctly. Mr. Winn agreed and suggested this was something that could be better addressed when the weather improved. Mr. Davis noted his appreciation for the work VDOT had done especially over the past weekend.

Mr. Stiers reported on a recent New Kent Transportation Safety Commission (TSC) meeting. The Commission had identified a number of areas of concern and had assembled a list of priorities. A letter describing the top five areas had been provided. The list included:

- **Route 249/Route 106 and Route 33 to Eltham Bridge** – Fire Chief Rick Opett was requesting a widening plan to address increased traffic in these areas resulting from I-64 construction.
- **Route 249 and Dispatch Road** – Request for a traffic signal. There had been a recent pedestrian fatality at this intersection and several subdivisions were planned for the area. Mr. Winn indicated VDOT Traffic Engineering would need to determine if this interchange met the warrants necessary for a traffic signal.
- **Egypt Road** – Consideration of the extension of Egypt Road to Route 155 near the interstate. The current one way in/one way out access for schools located on or near Egypt Road had been noted as a safety hazard.
- **Kentland Trail/Route 155** – A traffic signal was requested in preparation for an increased flow of traffic from Colonial Downs. Mr. Stiers indicated this item caused him the greatest concern.
- **Kentland Trail and Colonial Downs Parkway** – A traffic engineering study was being requested for this interchange to provide possible solutions to a number of concerns regarding signage and lane markings. Deficiencies in this area would become more of a concern with Colonial Downs scheduled to reopen in April.

Mr. Stiers also reported a constituent had asked about changing the route number of her street. She was not happy that Bailey Lane had been assigned 666 as its route number. He also reported potholes on Bailey Lane. Mr. Winn suggested route numbers could not be changed.

Ms. Paige noted her appreciation for VDOT addressing a beaver problem on Route 249 and Stage Road. She also noted ongoing concerns regarding traffic at the intersection of Egypt Road and Route 249 specifically at the start and end of the school day. Mr. Winn indicated he wasn't sure what could be done to alleviate this situation. Mr. Stiers reported the TSC had requested a study of this area the previous year and it had been determined there was nothing that could be done. He noted the TSC had included extending Egypt Road out to Route 155 as a long-rang project on its priority list. Mr. Davis pointed out that Egypt Road

had been a rural rustic project. Mr. Winn agreed and noted the area had then been developed. Ms. Paige thanked Mr. Winn and all VDOT employees for all they were doing.

Mr. Evelyn indicated he had previously reported an issue to New Kent VDOT Supervisor George Tate. He also noted Maintenance Superintendent Jay Fread had been working to address ongoing issues involving Mount Prospect and Old Church Road as well as concerns regarding sand on the roadway adjacent to the Johnson property. It was suggested there had been some improvement regarding the sand issue. Mr. Evelyn also indicated there were a number of dirt roads in need of attention but he understood this work could not be done until the weather cleared.

Mr. Davis noted that it appeared the railroad (CSX) was getting ready to do some work along Route 60. Mr. Stiers reported CSX had already done some work and a 36" pipe had been replaced. Mr. Davis asked Mr. Winn if VDOT had someone they used to catch beavers. Mr. Winn indicated VDOT worked with the USDA (United States Department of Agriculture) for beaver removal and also noted it was necessary to have written permission from the property owner to remove a beaver.

Mr. Tiller reported a pothole near the entrance to Five Lakes Forrest had been repaired and he thanked VDOT for their attention to this issue. He also noted there were drainage issues in the area and asked if the ditches could be cleared. Mr. Winn indicated this could be done once the weather was drier. Mr. Tiller also reported a pothole near the golf cart crossing on Pinehurst Drive. He closed by thanking Mr. Winn for his report and all that VDOT had done.

Mr. Winn congratulated Mr. Tiller and Ms. Paige on their elections as chairman and vice chairman respectively. He wished all Board members a happy new year.

IN RE: PRESENTATION OF VARIOUS VIRGINIA GOVERNMENT FINANCE OFFICERS
ASSOCIATION (VGFOA) AWARDS

Virginia Resources Authority Director of Finance and VGFOA Executive Board President Curtis Doughtie indicated he was honored to represent the VGFOA and to present three awards (the Certificate of Achievement for Excellence in Financial Reporting, the Distinguished Budget Presentation Award and the Popular Annual Financial Reporting Award) to the New Kent County Department of Finance.

- Mr. Doughtie reported the Certificate of Achievement for Excellence in Financial Reporting promoted the preparation of high quality financial statements and encouraged local governments to go beyond the minimum reporting requirements in preparing the annual Comprehensive Annual Financial Report (CAFR) while reflecting the spirit of transparency and full disclosure. Mr. Doughtie reported this was the fourteenth year New Kent had received this award.
- Mr. Doughtie indicated the Distinguished Budget Presentation Award promoted the preparation of budget documents of the highest quality for the benefit of citizens and other parties with a vital interest in the budget process. He indicated this award had gained wide-spread recognition among public sector budget professionals and was an important indicator of the government's commitment to be accountable to its stakeholders. This was the sixth year New Kent had received this award.
- The Popular Annual Financial Reporting (PAFR) encouraged local governments to publish a high quality report specifically designed to be read and easily understood by the general public and other interested parties without a background in public finance. This was the fourth year New Kent had received this award.

Mr. Doughtie indicated that each of these awards reflected the professionalism and commitment of numerous individuals, hours of hard work and a high degree of dedication and leadership. He suggested these awards served as an example to other localities striving for the same standards in their own financial documents.

Mr. Doughtie presented the FY17 Certificate of Achievement for Excellence in Financial Reporting to Finance Director Mary Altemus, the FY17 Popular Annual Financial Reporting Award to Accountant Shannon Walton and the FY18 Distinguished Budget Presentation Award to Assistant Finance Director Larry Clark. Mr. Doughtie congratulated Financial Services staff on receiving these awards.

Ms. Paige indicated she had the privilege of sitting for budget reviews with Ms. Altemus, Ms. Walton and Mr. Clark and noted she recognized the degree of excellence and attention each of them exhibited as they went about performing the responsibilities of their positions. She suggested receiving these awards spoke well of the employees in the Finance Department and their leadership. She indicated the Board was very appreciative of all this department was doing to make sure we were good stewards over our dollars and thanked them for their dedication. Mr. Tiller concurred and noted his gratitude for their service and the awards.

IN RE: ELECTED OFFICIALS' REPORTS

Mr. Davis indicated he was looking forward to a good 2019.

Mr. Stiers indicated he had nothing to report but noted he too was looking forward to a great year and was expecting 2019 to be a good year for New Kent County.

Ms. Paige reported the New Kent Clean County Committee in conjunction with the Central Virginia Waste Management Authority would be hosting a keep New Kent Beautiful Day on March 30th. This would be a recycling event with residents being encouraged to get out and clean roadways and neighborhoods. Items to be recycled including tires, electronics and paper could be brought to the County Administration parking lot. Snacks and a variety of vendors would be available. Flyers promoting the event would be out soon and she encouraged everyone to attend. She also reported that Relay for Life would be held on April 27th from 3:00 to 10:00 p.m. at New Kent High School. This would be a celebration of survivors and a time to support those who were battling cancer. She encouraged families, churches and businesses to consider forming a team and coming out to support the event. She closed by reporting SMART SCALE would be handing down a decision on New Kent's funding request in the next few days.

Mr. Evelyn indicated he had nothing to report.

Mr. Tiller's only comment was, "Roll Tide" which was made in regard to the recent loss of Mr. Stiers' favorite team. Mr. Stiers suggested it had been more like, "Low Tide."

IN RE: STAFF REPORTS

There were no staff reports.

IN RE: OTHER BUSINESS

There was no other business.

IN RE: APPOINTMENTS – DELEGATED BY DISTRICT

Mr. Evelyn moved to appoint W. O. Isgett, Sr. as District One representative to the Economic Development Authority to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Evelyn moved to appoint James Noctor as District One representative to the Parks and Recreation Advisory Commission to serve a three-year term beginning January 1, 2019 and ending December 31, 2021.

Mr. Evelyn moved to appoint Laura Rose as a District One representative to the Planning Commission to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Evelyn moved to appoint George Tate, Jr. as District One representative to the Board of Road Viewers to serve a one-year term beginning January 1, 2019 and ending December 31, 2019.

Mr. Evelyn moved to appoint Jeffrey Mitchell as a District One representative to the Transportation Safety Commission to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Tiller moved to appoint Mike Salmon as District Two representative to the Parks and Recreation Advisory Commission to serve a three-year term beginning January 1, 2019 and ending December 31, 2021.

Mr. Tiller moved to appoint John P. Moyer as a District Two representative to the Planning Commission to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Tiller moved to appoint Eddie Wood as District Two representative to the Board of Road Viewers to serve a one-year term beginning January 1, 2019 and ending December 31, 2019.

Ms. Paige moved to appoint Curtisa Thomas as a District Three representative to the Planning Commission to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Ms. Paige moved to appoint James Moody, Sr. as District Three representative to the Board of Road Viewers to serve a one-year term beginning January 1, 2019 and ending December 31, 2019.

Mr. Stiers moved to appoint Kara Larochelle as District Four representative to the Parks and Recreation Advisory Commission to serve a three-year term beginning January 1, 2019 and ending December 31, 2021.

Mr. Stiers moved to appoint Dr. Joanne K. Schmit as a District Four representative to the Planning Commission to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Stiers moved to appoint Bobby Weagley as District Four representative to the Board of Road Viewers to serve a one-year term beginning January 1, 2019 and ending December 31, 2019.

Mr. Stiers moved to appoint Jean Street as District Four representative to the Wetlands Board, Chesapeake Bay Preservation Board and the Dunes & Beaches Board to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Stiers moved to nominate Russell Beyer for Circuit Court appointment as District Four representative to the Board of Zoning Appeals to serve a five-year term beginning January 1, 2019 and ending December 31, 2023.

Mr. Stiers moved to appoint Kenneth Hislop as a District Four representative to the Transportation Safety Commission to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Davis moved to appoint Farron Cowles as District Five representative to the Historic Commission to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Davis moved to appoint Craig L. Pierce as District Five representative to the Parks and Recreation Advisory Commission to serve a three-year term beginning January 1, 2019 and ending December 31, 2021.

Mr. Davis moved to appoint Van "Marc" Bennett as a District Five representative to the Planning Commission to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Davis moved to appoint Ronald Lang as District Five representative to the Board of Road Viewers to serve a one-year term beginning January 1, 2019 and ending December 31, 2019.

Mr. Davis moved to appoint David Ward as a District Five representative to the Transportation Safety Commission to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Davis moved to nominate Joseph C. Davis for Circuit Court appointment as District Five representative to the Board of Zoning Appeals to complete a five-year term beginning January 1, 2018 and ending December 31, 2022.

The members were polled:

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

The motions carried.

IN RE: APPOINTMENTS – NOT DELEGATED BY DISTRICT

Mr. Evelyn moved to appoint David Sontos as a member of the Board of Building Code Appeals/Board of Fire Prevention Code Appeals to complete a four-year term ending December 31, 2021.

Ms. Paige moved to appoint Joseph Davis as a member of the Board of Building Code Appeals/Board of Fire Prevention Code Appeals to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Evelyn moved to appoint Jeffrey Mitchell as a member of the Board of Building Code Appeals/Board of Fire Prevention Code Appeals to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Ms. Paige moved to appoint Ceceila Garner as an at-large member of the Clean County Committee to complete a term ending December 31, 2020.

Mr. Evelyn moved to appoint Alan Files as a representative to the Farms of New Kent Community Development Authority Board to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Davis moved to appoint Martha Martin as an at-large representative to the Historic Commission to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Davis moved to appoint Donald Mollenhauer as an at-large representative to the Historic Commission to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Stiers moved to appoint Debbie Richards as an at-large representative to the Parks and Recreation Advisory Commission to serve a three-year term beginning January 1, 2019 and ending December 31, 2021.

The members were polled:

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

The motion carried.

IN RE: APPOINTMENTS – REGIONAL BOARDS AND COMMISSIONS

Mr. Evelyn moved to appoint Patricia Paige as New Kent's Board representative to the Capital Region Policy Board to serve a one-year term beginning January 1, 2019 and ending December 31, 2019.

Mr. Evelyn moved to appoint Rodney Hathaway as New Kent's alternate representative to the Capital Region Policy Board to serve a one-year term beginning January 1, 2019 and ending December 31, 2019.

Mr. Evelyn moved to appoint Patricia Paige as New Kent's Board representative to the Central Virginia Waste Management Board of Directors to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Ms. Paige moved to appoint James H. Burrell as New Kent's alternate representative to the Central Virginia Waste Management Board of Directors to serve a four-year term beginning

January 1, 2019 and ending December 31, 2022.

Mr. Evelyn moved to appoint Patricia Paige as a New Kent representative to the Colonial Community Criminal Justice Board to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Ms. Paige moved to appoint Sheriff J. Joseph McLaughlin, Jr. as a New Kent representative to the Colonial Community Criminal Justice Board to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Ms. Paige moved to appoint Virginia Pauls as a New Kent representative to the Colonial Community Criminal Justice Board to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Evelyn moved to appoint Patricia Paige as New Kent's representative to the Richmond Regional Transportation Planning Organization to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Davis moved to appoint Thomas Evelyn as New Kent's alternate representative to the Richmond Regional Transportation Planning Organization to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

Mr. Evelyn moved to appoint W.R. Davis, Jr. as New Kent's second alternate representative to the Richmond Regional Transportation Planning Organization to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

The members were polled:

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

The motion carried.

IN RE: APPOINTMENTS - BOARD MEMBERS AND STAFF

Mr. Evelyn moved to appoint W.R. Davis, Jr. as the Board representative to the Agricultural and Forestal District Advisory Committee to serve a one year term beginning January 1, 2019 and ending December 31, 2019.

Mr. Evelyn moved to appoint Ron Stiers as the Board representative to the Airport Advisory Committee to serve a one year term beginning January 1, 2019 and ending December 31, 2019.

Mr. Davis moved to appoint Patricia A. Paige as the Board representative to the Historic Commission to serve a one year term beginning January 1, 2019 and ending December 31, 2019.

Ms. Paige moved to appoint Thomas Evelyn as the Board representative to the Parks & Recreation Advisory Committee to serve a one year term beginning January 1, 2019 and ending December 31, 2019.

Mr. Evelyn moved to appoint C. Thomas Tiller, Jr. as the Board representative to the Planning Commission to serve a one year term beginning January 1, 2019 and ending December 31, 2019.

Ms. Paige moved to appoint W.R. Davis, Jr. as the Board representative to the Social Services Advisory Board to serve a one year term beginning January 1, 2019 and ending December 31, 2019.

Ms. Paige moved to appoint Ron Stiers as the Board representative to the Transportation Safety Commission to serve a one year term beginning January 1, 2019 and ending December 31, 2019.

The members were polled:

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

The motions carried.

IN RE: EMERGENCY MANAGEMENT APPOINTMENTS

Mr. Evelyn moved to appoint C. Thomas Tiller, Jr. as Director of Emergency Management pursuant to Code of Virginia Section 44-146.19 and as Director of Emergency Services pursuant to County Code Chapter 30-171.

The members were polled:

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

The motion carried.

Chairman Tiller moved to appoint Fire Chief Richard A. Opett as Coordinator of Emergency Management pursuant to Code of Virginia Section 44-146.19 and as Coordinator of Emergency Services pursuant to County Code Chapter 30-162.

The members were polled:

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

The motion carried.

IN RE: ANNOUNCEMENT OF UPCOMING MEETINGS

Mr. Tiller announced the Board was about to go into closed session and there would be no further actions taken this evening. He announced the next regularly scheduled meeting of the Board of Supervisors would be held at 6:00 p.m. on Monday, February 11, 2019, and the next work session at 9:00 a.m. on Wednesday, January 30, 2019, both in the Boardroom of the County Administration Building. As previously agreed, the Board of Supervisors would meet for a Budget Retreat at 9:00 a.m. on Thursday, February 15, 2019 at the Providence Forge Recreation Center, 9900 Carriage Road, Providence Forge. A portion of this meeting would be a joint meeting with the New Kent County School Board.

IN RE: CLOSED SESSION

Mr. Evelyn moved to go into closed session pursuant to section 2.2-3711A.3 of the Code of Virginia for discussion or consideration of the acquisition of real property for a public purpose, and disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County, involving Bridging Communities Career and Technical Center and property for a new elementary school and pursuant to section 2.2-3711A.1 of the Code of Virginia for discussion and consideration of prospective candidates for employment, involving the Procurement Manager position. The members were polled:

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

The motion carried.

Mr. Stiers moved to come out of closed session. The members were polled:

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

The motion carried.

Mr. Stiers moved to certify by roll call vote that to the best of each Board member's knowledge only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and identified in the motion to go into closed session were heard, discussed or considered in the closed session. The members were polled:

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

The motion carried.

IN RE: ADJOURNMENT

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

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

The motion carried. The meeting dismissed at 7:52 p.m.