

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

R-01-20

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 13th day of January, 2020:

<u>Present:</u>	<u>Vote:</u>
C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye
John N. Lockwood	Aye
Thomas W. Evelyn	Aye
Patricia A. Paige	Aye

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

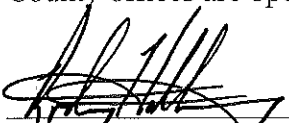
**RESOLUTION ESTABLISHING
2020 MEETING SCHEDULE**

BE IT RESOLVED that the New Kent County Board of Supervisors hereby establishes its regular business meeting date, time and place for 2020, pursuant to Code Section 15.2-1416 of the Code of Virginia, to be the second Monday of each month (except for the July meeting which will be held on Tuesday, July 14, the September meeting which will be held on Tuesday, September 8, the October meeting which will be held on Tuesday, October 13 and the November meeting which will be held on Thursday, November 12) at 6:00 p.m. in the Boardroom of the County Administration Building.

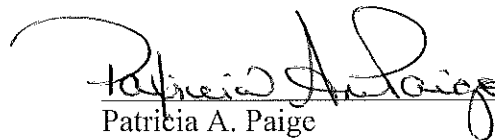
BE IT FURTHER RESOLVED that regular work sessions for 2020 will be held at 9:00 a.m. on the last Wednesday of each month (except for August and December when there will be no scheduled work sessions) in the Boardroom of the County Administration Building.

BE IT FURTHER RESOLVED that a Budget Retreat meeting will be held at 9:00 a.m. on March 13 at the Providence Forge Recreation Center, 9900 Carriage Road, Providence Forge, Virginia.

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



Patricia A. Paige
Board Chairman



New Kent County Board of Supervisors 2020 Proposed Meeting Schedule

<u>Business Meeting</u> 6:00 pm start time <i>2nd Monday of the month unless otherwise noted</i>		<u>Work Session</u> 9:00 am start time <i>Last Wednesday of the month unless otherwise noted</i>
Jan 13 <i>Date set at 12/9/19 mtg.</i>		Jan 29
Feb 10		Feb 26
Mar 9	<i>Budget Retreat</i> Mar 13 – 9:00 a.m. PF Rec. Center	Mar 25
Apr 13		Apr 29
May 11		May 27
Jun 8		Jun 24
July 14 – Tue <i>Adjusted for Board Member Conflict</i>		July 29
Aug 10		None
Sep 8 – Tue <i>Adjusted for Board Member Conflict</i>		Sep 30
Oct 13 – Tue <i>Oct. 12 is a Holiday</i>		Oct 28
Nov 12 – Thu <i>VACo Conference 11/8-11/10</i> <i>Nov. 11 is a Holiday</i>		Nov 25
Dec 14		None

Adopted 1/13/2020