

AN EMERGENCY MEETING OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 31<sup>st</sup> DAY OF AUGUST IN THE YEAR TWO THOUSAND ELEVEN OF OUR LORD IN THE ADMINISTRATIVE CONFERENCE ROOM, COUNTY ADMINISTRATION BUILDING, NEW KENT, VIRGINIA, AT 12:15 P.M.

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IN RE: CALL TO ORDER

Chairman Evelyn called the meeting to order.

Mr. Trout announced the recent death of long-time resident Julia Pomfrey.

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IN RE: ROLL CALL

Thomas W. Evelyn	Present
David M. Sparks	Present
James H. Burrell	Absent
Stran L. Trout	Present
W. R. Davis, Jr.	Present

All members were present, except for Mr. Burrell.

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IN RE: HURRICANE IRENE DAMAGE AND RECOVERY

Before the Board for consideration was Resolution R-41-11 confirming a local emergency that was declared by the Coordinator of Emergency Management on August 26, 2011, due to the occurrence of Hurricane Irene.

Mr. Sparks moved to adopt Resolution R-41-11, as presented. The members were polled:

David M. Sparks	Aye
James H. Burrell	Absent
Stran L. Trout	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye

The motion carried.

There was a discussion regarding the need to let residents begin repairs of the damage caused by the hurricane on an emergency basis, and to waive building and zoning permit fees for these repairs.

Mr. Trout moved to not collect building and zoning permit fees for storm damage repairs through December 31, 2011. The members were polled:

James H. Burrell	Absent
Stran L. Trout	Aye
W. R. Davis, Jr.	Aye
David M. Sparks	Aye
Thomas W. Evelyn	Aye

The motion carried.

Administration's Executive Assistant Krista Eutsey provided an update on information contained in the County's most recent community information Post Irene flyer.

The Board members discussed a proposal to engage a brush contractor to help the County handle storm debris and there was consensus to proceed with a short-term contract.

County Administrator Cabell Lawton updated the Board on school openings. There was discussion regarding the failure of the County's 911 system and an announcement of an upcoming visit by the Governor.

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IN RE:           ADJOURNMENT

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

Stran L. Trout	Aye
W. R. Davis, Jr.	Aye
David M. Sparks	Aye
James H. Burrell	Absent
Thomas W. Evelyn	Aye

The motion carried.

The meeting was adjourned at 12:55 p.m.