

*UNOFFICIAL*

*Approved minutes will be posted after the next regular business meeting*



**NEW KENT COUNTY BOARD OF SUPERVISORS**

**Wednesday, October 31, 2012, at 8:30 a.m.**

Boardroom, County Admin Bldg

12007 Courthouse Circle, New Kent, VA 23124

**WORK SESSION**

**ACTION AGENDA**

CALL TO ORDER AND ROLL CALL (all present)

- ITEM 1 Reclaimed Water System presentation – *Public Utilities Director Larry Dame, and Roger Hart & Kris Edelman of Arcadis Malcolm Pirnie*
- ITEM 2 Chesapeake Bay Preservation Program Phase III Compliance – *Environmental Planning Manager Amy Walker*
- ITEM 3 2013 Legislative Agenda – *Acting County Administrator Rodney Hathaway*  
**Action:** Mr. Davis moved to adopt the draft 2013 Legislative Agenda, with the addition of making the expansion of I-64 a priority over the Route 460 project. Vote was 3:2 (Ayes: Tiller, Davis & Burrell; Nays: Evelyn & Stiers), motion carried.
- ITEM 4 PPEA Project (Historic School South Building) update – *County Attorney Michele Gowdy & Acting County Administrator Rodney Hathaway*  
**Action:** Mr. Davis moved to approve the Plan submitted by Marengo Management Corporation on October 30, 2012. Vote was 5:0, motion carried.
- ITEM 5 Designation of Proxy for VACo Annual Meeting - *Acting County Administrator Rodney Hathaway*  
**Action:** Mr. Davis moved to appoint Rodney A. Hathaway to cast New Kent's votes on any issue to come before the VACo 2012 Annual Meeting. Vote was 5:0, motion carried.

ADDED ITEM: Hurricane Sandy

**Action:** Mr. Stiers moved to adopt Resolution R-50-12 confirming a local emergency declared on October 27, 2012. Vote was 5:0, motion carried.

Mr. Burrell departed the meeting at 10 a.m. and turned the chair over to Vice Chairman Davis.

- ITEM 6 CLOSED SESSION pursuant to Section 2.2-3711A.1 of the Code of Virginia regarding discussion, consideration or interviews of prospective candidates for employment and regarding assignment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or County employees; pursuant to Section 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel pertaining to actual or probable litigation or regarding specific legal matters requiring the provision of legal counsel; and pursuant to Section 2.2-3711A.29 of the Code of Virginia for discussion on the

*UNOFFICIAL*

*Approved minutes will be posted after the next regular business meeting*

**UNOFFICIAL**

*Approved minutes will be posted after the next regular business meeting*

award of a public contract

**Action:** Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.1 of the Code of Virginia regarding discussion, consideration or interviews of prospective candidates for employment and regarding assignment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or County employees; pursuant to Section 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel pertaining to actual or probable litigation or regarding specific legal matters requiring the provision of legal counsel; and pursuant to Section 2.2-3711A.29 of the Code of Virginia for discussion on the award of a public contract

Vote was 4:0 (Mr. Burrell being absent), motion carried.

**Action:** Mr. Evelyn moved to come out of Closed Session. **Action:** Vote was 4:0 (Mr. Burrell being absent), motion carried.

**Action:** Mr. Evelyn made the Certification of Closed Session. **Action:** Vote was 4:0 (Mr. Burrell being absent), motion carried.

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Wednesday, November 14, 2012, in the Boardroom of the County Admin Building. The Board will also hold a Retreat on November 8, 2012 beginning at 12:00 noon at the Forestry Conference Center in Providence Forge, Virginia.

**ADJOURNMENT**

**Action:** Mr. Evelyn moved to adjourn the meeting. Vote was 4:0 (Mr. Burrell being absent), motion carried.

Meeting was adjourned at 11:10 a.m.

**UNOFFICIAL**

*Approved minutes will be posted after the next regular business meeting*