

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting



NEW KENT COUNTY BOARD OF SUPERVISORS
Wednesday, February 27, 2013, at 9:00 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 Grass carp introduction for hydrilla control in the Diascund Reservoir – *Andrew Rich from Newport News Waterworks*
- ITEM 2 Heritage Library space – *Heritage Library Board*
- ITEM 3 PPEA Unsolicited bid for an additional garage at the Sheriff's Annex - *Chief Deputy Joe McLaughlin*
Action: Mr. Burrell moved to enter into negotiations with Harlan Construction for an addition to the garage at the Sheriff's Annex. Vote was 5:0, motion carried.
- ITEM 4 Update on Parham Landing wastewater treatment plant – *Public Utilities Director Larry Dame*
- ITEM 5 Potential refunding of Lease Revenue Bonds, Series 2006 – *Financial Advisor Ted Cole, Davenport & Co.*
- ITEM 6 ERP Needs Assessment – *County Administrator Rodney Hathaway & Financial Services Director Mary Altemus*

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on March 11, 2013, in the Boardroom of the County Admin Building.

CLOSED SESSION

Action: Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel involving utilities and health insurance. Vote was 5:0, motion carried.

Action: Mr. Burrell moved to come out of Closed Session. Vote was 5:0, motion carried.

Action: Mr. Evelyn made the Certification of Closed Session. Vote was 5:0, motion carried.

ADJOURNMENT

Action: Mr. Burrell moved to adjourn the meeting. Vote was 5:0, motion carried.

Meeting was adjourned at 10:30 a.m.

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