

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

R-01-13 (R)

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 14th day of January, 2013:

Present:	Vote:
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
James H. Burrell	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye

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

**RESOLUTION ESTABLISHING
2013 MEETING SCHEDULE**

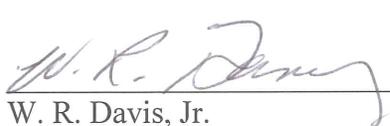
BE IT RESOLVED that the New Kent County Board of Supervisors hereby establishes its Regular Meeting date, time and place, pursuant to Code Section 15.2-1416 of the Code of Virginia, to be the second Monday of each month (except for the October meeting which be held on Tuesday, October 15, 2013, and the November meeting which will be held on Wednesday, November 13, 2013) at 6:00 p.m. in the Boardroom of the County Administration Building.

BE IT FURTHER RESOLVED that Regular Work Sessions 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, and the January work session which will be held on Monday, January 28, 2013 and the November work session which will be held on November 20, 2013) in the Boardroom of the County Administration Building.

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



W. R. Davis, Jr.
Chairman