

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

R-37-12

At the regular work session of the Board of Supervisors of the County of New Kent at Fire Station One, in Providence Forge, Virginia, on the 25th day of July, 2012:

Present:

Vote:

Ron Stiers
W. R. Davis, Jr.
Thomas W. Evelyn
C. Thomas Tiller, Jr.
James H. Burrell

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

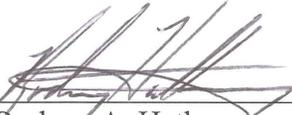
**RESOLUTION AMENDING THE
2012 MEETING SCHEDULE**

WHEREAS, pursuant to Code Section 15.2-1416 of the Code of Virginia, the New Kent County Board of Supervisors established its 2012 Meeting Schedule with the adoption of Resolution R-01-12 on January 9, 2012; and

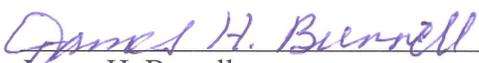
WHEREAS, a request has been made by one of the Board members to cancel the August 29, 2012 work session, to which request the other members have no objection;

NOW THEREFORE BE IT RESOLVED that the August 29, 2012 work session be and is hereby canceled.

BE IT FURTHER RESOLVED that a notice of this change shall be posted and advertised in a newspaper having general circulation in New Kent County, in accordance with Code Section 15.2-1416 of the Code of Virginia.



Rodney A. Hathaway
Acting County Administrator



James H. Burrell
Chairman