

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

R-39-12

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

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

**RESOLUTION APPOINTING RODNEY A. HATHAWAY
AS ACTING COUNTY ADMINISTRATOR**

WHEREAS, the New Kent County Board of Supervisors has received and accepted the resignation of County Administrator G. Cabell Lawton, IV, effective on July 23, 2012; and

WHEREAS, the New Kent County Board of Supervisors wishes to appoint an Acting County Administrator to fill the duties of this position until a permanent administrator can be employed; and

WHEREAS, the New Kent County Board of Supervisors has discussed this position with Rodney A. Hathaway, the Assistant County Administrator, and he has agreed to accept it;

NOW, THEREFORE, BE IT RESOLVED by the New Kent County Board of Supervisors that Rodney A. Hathaway is hereby appointed Acting County Administrator of New Kent County effective on and after July 25, 2012; and

BE IT FURTHER RESOLVED by the New Kent County Board of Supervisors that Rodney A. Hathaway will be the Clerk of the New Kent County Board of Supervisors while serving as the Acting County Administrator.

Connie C. Nalls

Connie C. Nalls
Deputy Clerk

James H. Burrell

James H. Burrell
Chairman