

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

R-40-12

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

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

**AFFIRMATION OF THE APPOINTMENT OF
AN INTERIM FIRE CHIEF
BY THE ACTING COUNTY ADMINISTRATOR**

WHEREAS, the New Kent County Board of Supervisors has accepted the resignation of the Interim Fire Chief effective July 23, 2012; and

WHEREAS, the New Kent County Board of Supervisors on July 25, 2012, appointed an Acting County Administrator, Rodney A, Hathaway; and

WHEREAS, New Kent County Code Section §30-34 states in part, "The county administrator shall appoint the chief of the New Kent Fire-Rescue"; and

WHEREAS, the Acting County Administrator has asked the Board of Supervisors to affirm his appointment of an Acting Fire Chief who is Lisa G. Baber;

NOW, THEREFORE, BE IT RESOLVED that the New Kent County Board of Supervisors does hereby affirm the appointment of an Interim Fire Chief by the Acting County Administrator;

BE IT FURTHER RESOLVED that the New Kent County Board of Supervisors agrees that Lisa G. Baber is the Acting Fire Chief effective immediately.

Connie C. Nalls

Connie C. Nalls
Deputy Clerk

James H. Burrell

James Burrell
Chairman

As Acting County Administrator, I hereby appoint Lisa G. Baber as the Interim Fire Chief pursuant to New Kent County Code 30-34. This is a temporary position until such time as a Fire Chief is hired by New Kent County.

Rodney A. Hathaway

Rodney A. Hathaway
Acting County Administrator