

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

**R-04-12**

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 9th day of January, 2012:

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

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

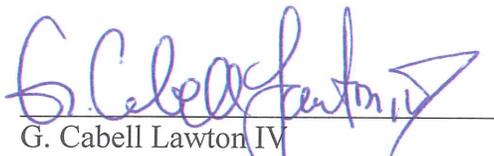
**RESOLUTION SETTING COMPENSATION  
FOR THE 2012 BOARD OF EQUALIZATION**

**WHEREAS**, on December 14, 2009, the New Kent County Board of Supervisors adopted Ordinance O-25-09 establishing a process for equalizing the assessed value of real property in New Kent County, which included the organization of a Board of Equalization; and

**WHEREAS**, said Ordinance provided that compensation for the Board of Equalization be set by resolution;

**WHEREAS**, the 2012 Board of Equalization has been appointed by Order entered in the New Kent County Circuit Court on December 14, 2011;

**NOW, THEREFORE, BE IT RESOLVED THAT** the New Kent County Board of Supervisors does hereby set compensation for the 2012 Board of Equalization at Twelve Dollars (\$12.00) per hour per member.

  
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G. Cabell Lawton IV  
County Administrator

  
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James H. Burrell  
Chairman