

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

**R-11-12**

At the regular work session of the Board of Supervisors of the County of New Kent in the Boardroom of the County Administration Building in New Kent, Virginia, on the 13<sup>th</sup> day of February, 2012:

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

Motion was made by Mr. Davis, which carried 5:1, 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 change the date of the February work session, to which request the other members have no objection;

**NOW THEREFORE BE IT RESOLVED** that the date of the February work session be and is hereby changed from Wednesday, February 29, 2012, to Tuesday, February 28, 2012, at 8:30 a.m. in the Boardroom of the County Administration Building.

**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.



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G. Cabell Lawton, IV  
County Administrator



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James H. Burrell  
Chairman