

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

**R-43-11**

At the regular meeting of the New Kent County Board of Supervisors held in the Boardroom of the County Administration Building in New Kent, Virginia, on the 12<sup>th</sup> day of December, 2011:

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Present:	Vote:
David M. Sparks	Aye
James H. Burrell	Aye
Stran L. Trout	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye

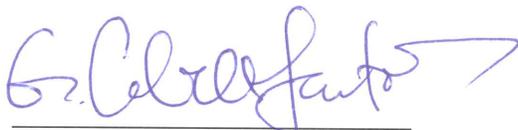
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Motion was made by Mr. Trout, which carried 5:0, to adopt the following resolution:

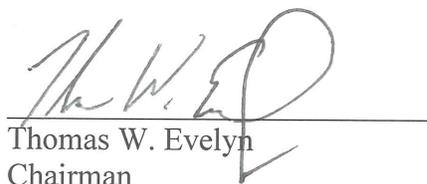
**RESOLUTION SETTING  
THE JANUARY 2012 BUSINESS MEETING**

**BE IT RESOLVED** that the New Kent County Board of Supervisors hereby sets its January business meeting on Monday, January 9, 2012, at 6:00 p.m. in the Boardroom of the County Administration Building, 12007 Courthouse Circle, New Kent, Virginia.

If the meeting cannot be held because of the closing of State and/or County offices, the meeting will be held on the next business day that the County offices are open.



G. Cabell Lawton, IV  
County Administrator



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Thomas W. Evelyn  
Chairman