

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

R-01-11

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 10th day of January, 2011:

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

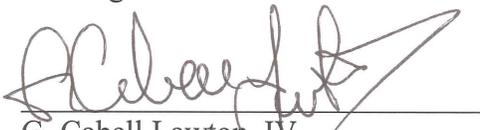
Motion was made by Mr. Davis, which carried 5:0 to adopt the following resolution:

**RESOLUTION ESTABLISHING
2011 MEETING SCHEDULE**

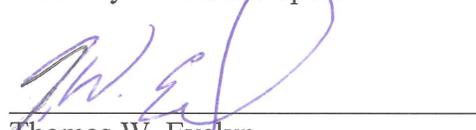
BE IT RESOLVED that the New Kent County Board of Supervisors hereby establishes its Regular Meeting date, time and place, pursuant to Code Section 15.2-1416 of the Code of Virginia, to be the second Monday of each month (except for the October meeting to be held on Tuesday October 11, 2011, and the November meeting which will be held on Wednesday, November 9, 2011) at 6:00 p.m. in the Boardroom of the County Administration Building.

BE IT FURTHER RESOLVED that Regular Work Sessions will be held at 3:00 p.m. on the last Wednesday of each month (except for August and December when there will be no scheduled work sessions, and the April work session which will be held on Tuesday, April 19) in the Boardroom of the County Administration Building, and that semi-annual meetings with senior staff will be held at 12 noon on March 18, 2011 and September 16, 2011.

If a 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



Thomas W. Evelyn
Chairman