

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

**R-01-10**

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 11<sup>th</sup> day of January, 2010

---

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

---

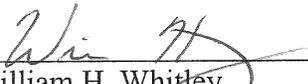
Motion was made by Mr. Davis, which carried 5:0 to adopt the following resolution:

**RESOLUTION ESTABLISHING  
2010 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 12, 2010, and the November meeting which will be held on Wednesday, November 10, 2010) 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 the November work session to be held on November 17, 2010, and in December when there will be no scheduled work session) in the Boardroom of the County Administration Building, and that semi-annual meetings with senior staff will be held at 12 noon on March 12, 2010 and September 10, 2010.

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.

  
\_\_\_\_\_  
William H. Whitley  
Interim County Administrator

  
\_\_\_\_\_  
David M. Sparks  
Chairman