BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA

R-06-10

At the regular meeting 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 11th day of January, 2010:

Present:	Vote:
Stran L. Trout	Aye
Thomas W. Evelyn	Aye
James H. Burrell	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:

A RESOLUTION TO AMEND THE
POLICY FOR MEETING PAYMENTS
TO MEMBERS OF THE
BOARD OF SUPERVISORS

WHEREAS, by Resolution R-07-05 adopted on February 14, 2005, the New Kent County Board of Supervisors established a policy for meeting payments for members of the Board of Supervisors who attend meetings of certain regional organizations as the County's appointed representative; and

WHEREAS, the Board wishes to update its policy to reflect organizational changes that have occurred over the years as well as to make deletions and additions as appropriate.

NOW THEREFORE BE IT RESOLVED by the New Kent County Board of Supervisors that upon the submission of a fully completed Meeting Compensation Request form, members of the Board of Supervisors may be paid $50 per month for attending meetings of the following regional organizations:

Capital Region Policy Board
Central Virginia Waste Management Authority
Colonial Community Criminal Justice Board
Chickahominy District Health Advisory Board

Richmond Metropolitan Convention & Visitors Bureau Board of Directors
Richmond Regional Planning District Commission
Metropolitan Planning Organization *(only if attending member is not attending meeting of the Richmond Regional Planning District Commission on the same day)*
Smart Beginnings Leadership Council

Board members who sit upon New Kent County commissions and boards are entitled to meeting attendance compensation equal to that paid other members of that board and commission, including but not limited to the Agricultural and Forestal Advisory Commission, Airport Advisory Commission, Parks & Recreation Advisory Commission, Planning Commission, Transportation Safety Commission and the Social Services Advisory Board.

This Resolution shall take effect immediately.

William H. Whitley
Interim County Administrator

David M. Sparks
Chairman