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NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, September 25 2013, at 9:00 a.m.

Boardroom, County Admin Bldg

12007 Courthouse Circle, New Kent, VA 23124

ACTION AGENDA

WORK SESSION

CALL TO ORDER AND ROLL CALL (all present)

- ITEM 1 Update on the Route 249 Waterline project in preparation for October 15 public hearing on Environmental Review – *Public Utilities Assistant Director Mike Lang*
- ITEM 2 Consideration of Resolution R-20-13 in support of an ambulance permit for Alliance Specialty Transport, Inc. – *Battalion Chief Lisa Baber*
Action: Mr. Evelyn moved to adopt Resolution R-20-13, as presented. Vote was 5:0, motion carried.
- ITEM 3 Consideration of request to create an ISO Committee – *Fire Chief Rick Opett*
Action: Mr. Burrell moved to form a committee of no more than seven members, to review the New Kent County current Insurance Service Office (ISO) ratings and report recommendations to the Board within six month. Vote was 5:0, motion carried.
- ITEM 4 Consideration of request to approve the hiring of two additional full-time firefighters/EMTs/Medics to staff Station 4, using existing FY14 part-time salary funds – *Fire Chief Rick Opett*
Action: Mr. Evelyn moved to approve the hiring of two additional firefighter/EMT/Medics to staff Fire Station 4 with a work schedule of 7 a.m. to 5 p.m. Monday through Friday, by transferring \$83,872.32 from part-time salaries to full time salaries. Vote was 5:0, motion carried.
- ADDED ASSISTANCE TO FIREFIGHTER GRANT
ITEM **Action:** Mr. Stiers moved to allow the Fire Chief to apply for the Assistance to Firefighter Grant offered in 2013. Vote was 5:0, motion carried.
- ITEM 5 Virginia Local Disability Program Opt-Out - *County Administrator Rodney Hathaway*
Action: Mr. Burrell moved to add this item (a Resolution based on staff's recommendation to opt out) to the Consent Agenda for the October 15 regular Board meeting. Vote was 5:0, motion carried.
- ITEM 6 Bear hunting in New Kent – *County Attorney Michele Gowdy & County Administrator Rodney Hathaway*
- ITEM 7 AFD Program – *County Attorney Michele Gowdy & County Administrator Rodney Hathaway*
Action: Mr. Burrell moved to postpone action on Ordinance O-04-13 to a meeting in the future when the Commissioner of Revenue can attend. Vote was 5:0, motion carried.

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ITEM 8 Request for letter of non-funding for the Woodhaven Dam Renovation project –
The Honorable Ron Stiers

Action: **Mr. Evelyn moved to approve the revised letter regarding the dam renovation project at Woodhaven Shores.** Vote was 5:0, motion carried.

ADDED
ITEM CLOSED SESSION:

Action: **Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.1 of the Code of Virginia for discussion about the performance of specific County employees involving Fire-Rescue and the Department of Social Services and pursuant to Section 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel involving personnel** Vote was 5:0, motion carried.

Action: **Mr. Burrell moved to come out of Closed Session.** Vote was 5:0, motion carried.

Action: **Mr. Evelyn made the Certification of Closed Session.** Vote was 5:0, motion carried.

ITEM 9 Other business

Historic School Renovation Project

Action: **Mr. Stiers moved that the Board of Supervisors manage the next phase of the Historic School Renovation project, with input from the School Board.** Vote was 4:1 (Ayes: Burrell, Stiers, Tiller, Davis; Nay: Evelyn), motion carried.

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on October 15, 2013, in the Boardroom of the County Admin Building.

ADJOURNMENT

Action: **Mr. Tiller moved to adjourn the meeting.** Vote was 5:0, motion carried.

Meeting was adjourned at 11:08 a.m.

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