

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

**R-01-08**

At the special work session (retreat) of the Board of Supervisors of the County of New Kent in the Kent England Room at the Visitors & Commerce Center in New Kent, Virginia, on the 23<sup>rd</sup> day of January, 2008:

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

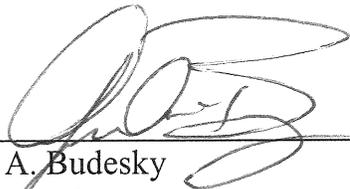
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Motion was made by Mr. Davis, which carried 5:0, to adopt the following resolution:

**RESOLUTION ESTABLISHING  
2008 MEETING SCHEDULE**

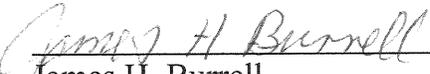
**BE IT RESOLVED** that the Board of Supervisors of the County of New Kent hereby establishes its Regular Meeting date, time and place, pursuant to Code Section 15.2-1416 of the Code of Virginia, to be the second Monday of each month (except for the July meeting which will be held on Thursday, July 17, 2008; the October meeting to be held on Tuesday October 14, 2008, and the November meeting which will be held on Wednesday, November 12, 2008) at 6:00 p.m. in the Boardroom of the County Administration Building. Regular Work Sessions will be held at 8:30 a.m. on the last Tuesday of each month (with the exception of January which will be held on Monday, January 28, 2008 at 2 p.m., and in July and December when there will be no scheduled work sessions), in the Boardroom of the County Administration Building.

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.



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John A. Budesky  
County Administrator



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James H. Burrell  
Chairman