

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

R-01-14

At the regular meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the Administration Building in New Kent, Virginia, on the 13th day of January, 2014:

Present:	Vote:
W. R. Davis, Jr.	Aye
C. Thomas Tiller, Jr.	Aye
James H. Burrell	Aye
Ron Stiers	Aye
Thomas W. Evelyn	Aye

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

**RESOLUTION ESTABLISHING
2014 MEETING SCHEDULE**

BE IT RESOLVED that the New Kent County Board of Supervisors hereby establishes its regular business meeting date, time and place for 2014, pursuant to Code Section 15.2-1416 of the Code of Virginia, to be the second Monday of each month (except for the April meeting which will be held on Thursday, April 10, the October meeting which be held on Tuesday, October 14, and the November meeting which will be held on Wednesday, November 12) at 6:00 p.m. in the Boardroom of the County Administration Building.

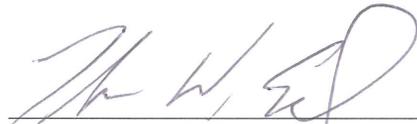
BE IT FURTHER RESOLVED that regular work sessions for 2014 will be held at 9:00 a.m. on the last Wednesday of each month (except for August and December when there will be no scheduled work sessions, and the November work session which will be held on November 19) in the Boardroom of the County Administration Building.

BE IT FURTHER RESOLVED that a meeting with senior staff shall be held at 9:00 a.m. on Thursday, January 23, 2014, at the New Kent Forestry Conference Center in Providence Forge.

BE IT FURTHER RESOLVED THAT 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.



Rodney A. Hathaway
County Administrator



Thomas W. Evelyn
Chairman