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NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, January 29, 2014, 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 (Mr. Evelyn absent due to illness)

- ITEM 1 Electoral Board update – *Charles Moss, Electoral Board Chair*
- ITEM 2 Consideration of request from Bridging Communities Regional Career & Technical Center to defer first four years of lease payments – *County Administrator Rodney Hathaway*
[Deferred at the request of the School Superintendent](#)
- ITEM 3 Consideration of request from New Kent’s Department of Social Services for additional Emergency Service Program funds – *County Administrator Rodney Hathaway & Benefits Supervisor Jon Martz*
[Action: Mr. Davis moved to appropriate \\$5,000 from the County’s contingency fund to the Social Services Department emergency services program.](#) Vote was 4:0, motion carried.
- ITEM 4 Consideration of Resolution R-02-14 initiating proposed amendments to its subdivision ordinance and requesting a review and recommendation by the Planning Commission – *County Attorney Michelle Gowdy*
[Action: Mr. Davis moved to direct staff to take these changes to the Planning Commission for review without the adoption of a resolution, and to bring them back to the Board at a work session.](#) Vote was 4:0, motion carried.
- ITEM 5 Consideration of Resolution R-05-14 setting compensation for the 2014 Board of Equalization – *County Administrator Rodney Hathaway*
[Action: Mr. Davis moved to adopt Resolution R-05-14, as presented, setting compensation for the 2014 Board of Equalization.](#) Vote was 4:0, motion carried.
- ITEM 6 Consideration of request to issue a Request for Proposals for brokerage services for health insurance and other employee benefits - – *County Administrator Rodney Hathaway*
[Action: Mr. Burrell moved to authorize staff to advertise a request for proposal for brokerage services for health insurance and overall employee benefits.](#) Vote was 4:0, motion carried.
- ITEM 7 Other business
[Action: Mr. Davis moved to adopt Resolution R-06-14 to oppose any measure to create and/or rename a regional transportation authority that does not include all localities in the region having proportional representation, to include HB597.](#) Vote was 4:0, motion carried.

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- ADDED
ITEM **CLOSED SESSION**
Mr. Burrell moved to go into Closed Session pursuant to Section 2.2-3711A.3 of the Code of Virginia for discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County involving future public safety property.
Vote was 4:0, motion carried.
Action: **Mr. Davis moved to return to Open Session.** Vote was 4:0, motion carried.
Action: **Mr. Davis made the certification of Closed Session.** Vote was 4:0, motion carried.
- ADDED
ITEM Action: **Mr. Davis moved to authorize the County Administrator to approve an amendment to the proposed contract for a future public safety building dealing with the due diligence time period.** Vote was 4:0, motion carried.
- ADDED
ITEM Action: **Mr. Davis moved to authorize staff to advertise a public hearing on the PPEA for February 13 at 7 p.m.** Vote was 4:0, motion carried.

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on February 10, 2014, in the Boardroom of the County Admin Building.

ADJOURNMENT

Action: **Mr. Davis moved to adjourn the meeting.** Vote was 4:0, motion carried.

Meeting was adjourned at 10:59 a.m.

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