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NEW KENT COUNTY BOARD OF SUPERVISORS
Wednesday, February 26, 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 (all present)

- ITEM 1 Consideration of request from Bridging Communities Regional Career & Technical Center to defer first four years of lease payments – *County Administrator Rodney Hathaway & School Superintendent Robert F. Richardson, Jr.*
Action: Mr. Burrell moved to approve the school superintendent's request to defer the first four years of lease payments for Bridging Communities Regional Career & Technical Center. Vote was 5:0, motion carried.
- ITEM 2 Follow up on grounds maintenance contract – *County Administrator Rodney Hathaway*
Action: Mr. Stiers moved to approve proposed contract with Green's Lawns Service, Inc. Vote was 4:1 (Ayes: Davis, Tiller, Burrell & Evelyn; Nays: Stiers), motion carried.
- ITEM 3 Approval of the bylaws – *County Administrator Rodney Hathaway*
Action: Mr. Davis moved to adopt the Bylaws, without the proposed amendments in Article IV, Section K, and to revoke the policy requiring advance notice of intent to photograph, record or film meetings. Vote was 5:0, motion carried.
- ITEM 4 Review of proposed Board of Equalization ordinance changes – *County Attorney Michelle Gowdy*
- ITEM 5 Department update: Building Development – *Building Official Clarence Jackson*
- ITEM 6 MPO expansion – *Dan Lysy, Director of Transportation, Richmond Regional Planning District Commission*
- ADDED
ITEM Other business
Action: Mr. Davis moved to adopt Ordinance O-05-14, an emergency ordinance amending Appendix A-Fees to set the AFD application fee at \$50 per parcel plus 25¢ per acre, not to exceed \$500. Vote was 4:1 (Ayes: Stiers, Davis, Tiller & Burrell; Nays: Evelyn), motion carried.
- ADDED
ITEM CLOSED SESSION
Action: Mr. Stiers moved to go into Closed Session 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 public utilities, and pursuant to Section 2.2-3711A.29 of the Code of Virginia for discussion of the award of a public contract involving the expenditure of public funds, including discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board involving the Historic School and PPEA. Vote was 5:0, motion carried.
Action: Mr. Burrell moved to return to Open Session. Vote was 5:0, motion carried.

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

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

ADJOURNMENT

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

Meeting was adjourned at 12:29 p.m.

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