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NEW KENT COUNTY BOARD OF SUPERVISORS
Wednesday, September 24, 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 Farms of New Kent CDA update – *Trustee's Counsel Joe Fanone*
- ITEM 2 Review of proposed changes to County Code Section 66-5, Correction and Refund of Erroneous Assessments – *Chief Deputy Treasurer Donna Williams*
- ITEM 3 Review of proposed changes to Code Section 66 regarding business license applications and payment deadlines – *Commissioner of Revenue Laura Ecimovic*
- ITEM 4 Heritage Public Library's Five-Year Plan for meeting State aid requirements – *Library Director Barbara Winters*
Action: Mr. Stiers moved to authorize the County Administrator to sign the 5-year plan with Heritage Public Library for meeting State Aid Requirements, once the figures have been verified by both parties. Vote was 5:0, motion carried.
- ITEM 5 Pine Fork Park plan – *Parks & Recreation Director Kim Turner*
- ITEM 6 Consideration of Resolution R-37-14 declaring County's intention to reimburse itself from tax exempt financings for expenditures relating to the radio system project – *County Administrator Rodney Hathaway*
Deferred
- ITEM 7 Consideration of proposed Motorola contract for the Radio System Project - *County Attorney Michelle Gowdy & Fire Chief Rick Opett*
Deferred
- ITEM 8 Consideration of Resolution R-38-14 authorizing execution of a Lease Agreement with Motorola for financing of equipment for the Radio System Project - *County Administrator Rodney Hathaway*
Deferred
- ADDED ITEM CLOSED SESSION
Action: Mr. Burrell moved to go into Closed Session pursuant to Section 2.2-3711A.1 of

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the Code of Virginia for discussion, consideration, assignment of specific public officers of County Departments involving Community Development and Section 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel and briefings by staff members where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body regarding the Historic School. Vote was 5:0, motion carried.

Action: Mr. Davis moved to return to Open Session. Vote was 5:0, motion carried.

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

ITEM 9 Other business

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Tuesday, October 14, 2014, in the Boardroom of the County Admin Building. The Board will also hold a retreat at 2:30 p.m. on October 3, 2014, at 9196 Hill Farm Road, Lanexa, Virginia.

CONTINUATION OF MEETING until 2:30 p.m. on October 3, 2014.

Action: Mr. Stiers moved to continue the meeting until October 3, 2014, at 2:30 p.m. at 9196 Hill Farm Road, Lanexa, Virginia. Vote was 5:0, motion carried.

Meeting was suspended at 11:19 a.m.

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