

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

R-01-15

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 12th day of January, 2015:

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

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

**RESOLUTION ESTABLISHING
2015 MEETING SCHEDULE**

BE IT RESOLVED that the New Kent County Board of Supervisors hereby establishes its regular business meeting date, time and place for 2015, 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 Monday, July 6, the October meeting which will be held on Tuesday, October 13, and the November meeting which will be held on Thursday, November 12) at 6:00 p.m. in the Boardroom of the County Administration Building.

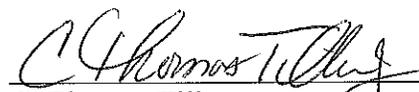
BE IT FURTHER RESOLVED that regular work sessions for 2015 will be held at 9:00 a.m. on the last Wednesday of each month (except for August and December when there will be no scheduled work sessions, and the November work session which will be held on November 18) in the Boardroom of the County Administration Building.

BE IT FURTHER RESOLVED that a town hall meeting will be held at 6:30 p.m. on Thursday, January 22, 2015, in the New Kent High School auditorium.

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



C. Thomas Tiller
Chairman