

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting



NEW KENT COUNTY BOARD OF SUPERVISORS

March 9, 2015, 6:00 p.m.

Boardroom, County Administration Building
12007 Courthouse Circle, New Kent, VA 23124

ACTION **AGENDA**

CALL TO ORDER (at 6 p.m.)

INVOCATION and PLEDGE OF ALLEGIANCE (led by Mr. Davis)

ROLL CALL (All members were present.)

CONSENT AGENDA

Action: Mr. Burrell moved to approve the Consent Agenda as presented and that it be made a part of the record. Vote was 5:0, motion carried.

RESIDENCY ADMINISTRATOR'S REPORT – Chad Baker, Maintenance Superintendent,
Va. Dept. of Transportation

CITIZENS' COMMENT PERIOD (3 minutes/person)

ITEM 1 Arts Alive Annual Report on programming and support – Tim Dice,
Marketing Committee Co-Chair

ELECTED OFFICIALS' REPORTS

STAFF REPORTS

FY16 Budget Recommendations - County Administrator Rodney A. Hathaway

OTHER BUSINESS

APPOINTMENTS

CLOSED SESSION

Action: Mr. Stiers moved to go into Closed Session pursuant to Section 2.2-3711A.5 of the Code of Virginia for discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in New Kent County and 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel employed by the Board regarding specific legal matters requiring the provision of legal advice by such counsel involving contract negotiations. Vote was 5:0, motion carried.

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

Resolution R-01-14 provides 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.

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Action: **Mr. Evelyn 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 Monday, April 13, 2015, and the next work session at 9:00 a.m. on Wednesday, March 25, 2015, both in the Boardroom of the County Admin Building. The Board will also hold a Budget Retreat Thursday, March 12, 2015 at 9:00 a.m. at the New Kent Forestry Center located at 11301 Pocahontas Trail, Providence Forge, Virginia.

ADJOURNMENT

Action: **Mr. Burrell moved to continue the meeting until Thursday, March 12, 2015 at 9:00 a.m. at the New Kent Forestry and Conference Center located at 11301 Pocahontas Trail in Providence Forge, Virginia.** *Vote was 5:0, motion carried.*
The meeting was suspended at 8:27 p.m.

CONSENT AGENDA

- 1. Approval of Minutes**
 - a. February 9, 2015 Business Meeting minutes
 - b. February 23, 2015 Special Meeting minutes
 - c. February 25, 2015 Work Session Meeting minutes

- 2. Miscellaneous**
 - a. Renewal of Contract for DSS Attorney – Professional Services
 - b. Approval of Proclamation recognizing April 19-25, 2015 as National Crime Victims’ Rights Week
 - c. Compensation for Damages to Poultry - \$150.00
 - d. Approval of Awarding Contract to HD Supply Waterworks for water meters and supplies
 - e. Approval of Resolution R-09-15 – Expedited Review Guidelines for Non-Residential Economic Development Projects
 - f. Approval of Resolution R-10-15 – Small Business Close-Up Presentations at Business Meetings
 - g. Approval of Resolution R-11-15 recognizing April 2015 as National County Government Month
 - h. Approval of renewal of chemical supply and maintenance services contracts for Public Utilities

Arrowhead Environmental	pump station cleaning/env. services
Equipment & Machinery Services	generator maintenance and repair
Dominion Chemical	chem. for water/wastewater treatment
Univar	chem. for solids settling at WWTP
Coyne Chemical	chem. for corrosion control
Suffolk Sales & Service	chem. for wastewater treatment

- 3. Supplemental Appropriations**
 - a. Program income received for FY15 from CDBG Plum Point Grant Participants (February 2015), \$600.00
 - b. Donations for the Animal Shelter, \$311.00
 - c. Funds to Sheriff’s Office for Security at NKHS Basketball Games – December 2014 and January 2015, \$2,002.30

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- d. Extension program sponsorship revenue – Eastern Virginia Forage & Grazing Conference (\$450) and Ag Conference Sponsorship (\$100), \$550.00
- e. Donations received from Albert Davis (\$1,000.00) and John R & Martha K. James (\$30.00), to New Kent County Fire-Rescue, \$1,030.00
- f. Sponsorship revenue from Bay Rivers Buccaneers to Parks & Recreation, \$300.00
- g. Funds from VML Insurance for damage and expenses related to 1/29/2015 accident when a Deputy hit a mailbox (\$894.80 and \$368.20) and a 1/16/2015 accident involving Fire/Rescue when vehicle #953 was struck on the driver's door on Route #33 (\$3,366.37 and \$250), \$4,879.37
- h. Reimbursement of travel to pick-up a prisoner in Kentucky, \$3,092.56
- i. Allocation to Social Services Department for Respite, \$650.00

\$13,415.23	Total
\$(12,765.23)	Total In/Out – General Fund (1)
\$(650.00)	Total In/Out – Social Services Fund (2)
	Total In/Out – Asset Forfeiture – Sheriff (210)
	From Asset Forfeiture Fund Balance (Fund 210)

4. Treasurer's Report: Cash as of January 2015, \$41,002,654.96

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