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NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, October 28, 2015, at 9:00 a.m.

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

ACTION AGENDA
WORK SESSION AGENDA

CALL TO ORDER AND ROLL CALL **(All were present.)**

- ITEM 1 Approval of School Board FY15 Year End Transfer – *NKCPS Superintendent Dr. David Myers, School Board Members and Select Staff*
- ITEM 2 Consideration of School Board 2016-2017 CIP Planning – *NKCPS Superintendent Dr. David Myers, School Board Members and Select Staff*
- ITEM 3 Love’s Travel Stop Presentation - *Bill Gleason, John Riley, Jeremy Reese, Alan Shaia, John Jay Schwartz*
- ITEM 4 Discussion Regarding Duck Blinds – *County Administrator Rodney Hathaway*
- ITEM 5 Introduction of New Kent Department of Social Services Management Team – *Social Services Director Jon Martz*
- ITEM 6 FY15 Supplemental Appropriations – School Board Grant Funds – *Financial Services Director Mary Altemus*
Action: Mr. Davis moved to approve FY15 Supplemental Appropriations for the School Board including grant funds in the amounts of \$7,423.48 for Highly Qualified Consortium and \$62,494.00 for Security Equipment. Vote was 5:0, motion carried.
- ITEM 7 2016 Legislative Agenda Discussion – *County Administrator Rodney Hathaway*
- ITEM 8 New Kent County Taxable Fringe Benefits Policy - *County Administrator Rodney Hathaway*
Action: Mr. Davis moved to protect the health and welfare of our citizens by approving the proposed section 2.14 of the New Kent County Personnel Policies Manual regarding Taxable Fringe Benefits. Vote was 4:1 (Aye – Burrell, Stiers, Davis & Tiller; Nay – Evelyn), motion carried.
- ITEM 9 Other Business
Action: Mr. Burrell moved to award a contract to Mid-Atlantic Group, Inc. in the amount of \$49,000 for the installation of a new Heating and Cooling system in the Parks and Recreation Gym and to authorize the County Administrator to execute a contract in a form approved by the County Attorney. Vote was 5:0, motion carried.

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MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Thursday, November 12, 2015 and the next work session will be held at 9:00 a.m. on Wednesday, November 18, 2015. Both meetings will be held in the Boardroom of the County Administration Building.

CLOSED SESSION

Action: Mr. Burrell moved to go into Closed Session pursuant to Section 2.2-3711A.3 of the Code of Virginia regarding the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining or negotiating position of the County, pursuant to Section 2.2-3711A.5 for the 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 the County, and pursuant to Section 2.2-3711A.1 for the discussion of a specific personnel matter. Vote was 5:0, motion carried.

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

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

ADJOURNMENT

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

Meeting was adjourned at 12:32 p.m.

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