

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

**R-42-15**

At the regular meeting of the New Kent County Board of Supervisors held in the Boardroom of the County Administration Building in New Kent, Virginia, on the 14<sup>th</sup> day of December, 2015:

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

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

**RESOLUTION SETTING  
THE JANUARY 2016 BUSINESS MEETING**

**BE IT RESOLVED** that the New Kent County Board of Supervisors hereby sets its January 2016 business meeting on Monday, January 11, 2016, at 6:00 p.m. in the Boardroom of the County Administration Building, 12007 Courthouse Circle, New Kent, Virginia.

If the 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.

Adopted this 14<sup>th</sup> day of December, 2015.

  
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Rodney A. Hathaway  
County Administrator

  
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James H. Burrell  
Chairman