

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

R-01-16

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 11th day of January, 2016:

Present:	Vote:
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Ron Stiers	Aye

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

**RESOLUTION ESTABLISHING
2016 MEETING SCHEDULE**

BE IT RESOLVED that the New Kent County Board of Supervisors hereby establishes its regular business meeting date, time and place for 2016, pursuant to Code Section 15.2-1416 of the Code of Virginia, to be the second Monday of each month (except for the September meeting will be held on Wednesday, September 7, the October meeting which will be held on Tuesday, October 11, and the November meeting which will be held on Wednesday, November 16) at 6:00 p.m. in the Boardroom of the County Administration Building.

BE IT FURTHER RESOLVED that regular work sessions for 2016 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) in the Boardroom of the County Administration Building.

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



Ron Stiers
Chairman