

*UNOFFICIAL*

*Approved minutes will be posted after the next regular business meeting.*



**NEW KENT COUNTY BOARD OF SUPERVISORS  
Wednesday, February 24, 2016, at 9:00 a.m.**

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

**ACTION AGENDA  
WORK SESSION AGENDA  
AMENDED – 2/18/16**

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

- ITEM 1 Proposed Changes to the New Kent County Economic Development Authority's Business Incentive Program – *Community Development Director Matthew J. Smolnik*
- ITEM 2 Adoption of 2016 Board of Supervisors Bylaws – *County Administrator Rodney Hathaway*  
**Action:** **Mr. Davis moved that the 2016 Board of Supervisors Bylaws be adopted with amendments as presented at the January 11, 2016 Supervisors Business Session. Vote was 5:0, motion carried.**
- ITEM 3 Pine Fork Park Lot Consolidation - *County Administrator Rodney Hathaway*  
**Action:** **Mr. Evelyn moved to approve the Deed of Lot Consolidation for Pine Fork Park as presented. Vote was 5:0, motion carried.**
- ITEM 4 2016 Staffing for Adequate Fire & Emergency Response (SAFER) Grant Program – *County Administrator Rodney Hathaway*  
**Action:** **Mr. Tiller moved to authorize the New Kent County Fire Chief to submit a 2017 SAFER grant application to FEMA for twelve new Fire and Rescue career positions. Vote was 4:1 (Ayes – Paige, Davis, Tiller and Stiers – Nays – Evelyn), motion carried.**
- ITEM 5 Status Update on Route 106 Arterial Management Plan - *Community Development Director Matthew J. Smolnik and Mr. Carroll Collins with Kimley-Horn and Associates*
- ITEM 6 Other Business – Board of Equalization Compensation – R-07-16  
**Action:** **Ms. Paige moved to adopt Resolution R-07-16 setting compensation for the 2016 Board of Equalization at fifteen dollars per hour per member. Vote was 4:0, motion carried (Mr. Davis had left the meeting briefly).**

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, March 14, 2016 and the next work session will be held at 9:00 a.m. on Wednesday, March 30, 2016. Both meetings will be held in the Boardroom of the County Administration Building. The Board will also hold a Retreat on Friday, March 18, 2016 at 9:00 a.m. at the New Kent Forestry Center located at 11301 Pocahontas Trail, Providence Forge, Virginia.

**CLOSED SESSION**

**Action:** **Mr. Evelyn 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**

*UNOFFICIAL*

*Approved minutes will be posted after the next regular business meeting.*

**UNOFFICIAL**

*Approved minutes will be posted after the next regular business meeting.*

**meeting would adversely affect the bargaining or negotiating strategy of the County involving the Heritage Public Library. Vote was 4:0, motion carried (Mr. Davis had left the meeting briefly).**

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

*Meeting was adjourned at 11:20 a.m.*

**UNOFFICIAL**

*Approved minutes will be posted after the next regular business meeting.*