

UNOFFICIAL

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

**New Kent County Board of Supervisors
Budget Retreat
Friday, March 18, 2016, 9:00 am**

New Kent Forestry & Conference Center
11301 Pocahontas Trail
Providence Forge, VA 23140

A C T I O N A G E N D A

1. Call Meeting to Order – Board of Supervisors and School Board, 9 am *(The meeting continued from March 14, 2016 was call back to order and all members were present.)*
2. New Kent County School Board, 9:05 am – 10:00 am
 - Superintendent’s FY16 Recommended Budget
 - Enrollment Projection Update
 - Capital Needs
3. Break, 10:00 am – 10:15 am
4. Laura Ecimovic – Reassessments, 10:15 am – 10:45 am
5. Public Utility & Davenport & Company, 10:45 am – 12:00 pm
 - Director of Public Utility Comments (FY17 CIP, Future Opportunities)
 - Davenport – Utility Pro-forma Presentation
 - Davenport - County Financial Overview
6. Lunch, 12:00 pm
7. Fire Department, 12:30 pm – 1:00 pm
 - Chief Opett, Operational Overview
8. County Administrator, 1:00 pm – 2:00 pm
 - FY17 Proposed Budget Review
 - Budget Challenges & Priorities
 - Public Radio Project-Financing
 - New Library Building – Schedule/Financing
 - Tax Rate Advertisement
 - Budget Calendar
9. Other Business

UNOFFICIAL

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

UNOFFICIAL

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

Action: Mr. Davis moved to authorize the County Administrator to enter into a lease agreement in a form approved by the County Attorney, for the rental of property located in the Parham's Landing, Suite 11. Vote was 5:0, motion carried.

CLOSED SESSION

Action: Mr. Tiller moved to go into Closed Session pursuant to Section 2.2-3711A.7 of the Code of Virginia for discussion with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel involving the Bottoms Bridge Service District and service connections. Vote was 5:0, motion carried.

Action: Mr. Tiller 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.

10. Adjourn Meeting

**Action: Mr. Tiller moved to adjourn the meeting. Vote was 5:0, motion carried.
Meeting was adjourned at 2:48 pm**

UNOFFICIAL

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