

**UNOFFICIAL**

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



**NEW KENT COUNTY BOARD OF SUPERVISORS**  
**Wednesday, April 13, 2016, at 9:00 a.m.**  
Boardroom, County Administration Building  
12007 Courthouse Circle, New Kent, VA 23124

**ACTION AGENDA**  
**SPECIAL WORK SESSION AGENDA**

CALL BACK TO ORDER (meeting continued from April 11, 2016)

ROLL CALL (**All were present.**)

**CLOSED SESSION**

Action: **Mr. Davis 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 strategy of the County involving the Heritage Public Library. Vote was 5:0, motion carried**

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

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

- ITEM 1 Heritage Public Library Discussion – *County Administrator Rodney Hathaway*  
Action: **Mr. Davis moved to authorize the County Administrator to execute a contract with Maidstone Group LLC to purchase the former bank building in the Maidstone shopping center for a purchase price of \$950,000 to be used as a public library, subject to approval of the Purchase Agreement by the County Attorney. Vote was 4:1, motion carried (Ayes – Davis, Evelyn, Paige & Stiers; Nays – Tiller).**
- ITEM 2 FY 2017 Budget Discussion - *County Administrator Rodney Hathaway*
- ITEM 3 Other Business  
Action: **Mr. Tiller moved to appoint Wayne Marks as District Two's representative to the Agricultural and Forestal District Advisory Committee to serve a four-year term ending December 31, 2019. Vote was 5:0, motion carried.**

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, May 9, 2016 and the next work session will be held at 9:00 a.m. on Wednesday, April 27, 2016. Both meetings will be held in the Boardroom of the County Administration Building.

**ADJOURNMENT**

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

*Meeting was adjourned at 10:14 a.m.*

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