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



NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, May 25, 2016, at 9:00 a.m.

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

ACTION AGENDA
WORK SESSION AGENDA

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

- ITEM 1 Heritage Public Library – Presentation on Floor Plan – *John Adamson, Maidstone Group LLC*
Action: Mr. Davis moved to authorize the County Administrator to execute an amendment to the County's purchase agreement with Maidstone Group LLC including a thirty-day extension to a forty-five day final construction plan deadline and extending the delivery date for the Declaration of Restrictions and Easements to June 1st. Vote was 5:0, motion carried.
- ITEM 2 Phase II Historic School Renovation – Architectural & Engineering Services Agreement – *Rodney Hathaway, County Administrator*
Action: Mr. Tiller moved to authorize the County Administrator to sign the proposed architectural and engineering agreement with Hopke & Associates for the second phase of renovation to the east wing of the Historic School building. Vote was 5:0, motion carried.
- ITEM 3 Surplus Property Sale of Abandoned Well Lots – *Rodney Hathaway, County Administrator*
Action: Mr. Davis moved to schedule a public hearing during the June regular meeting to dispose of surplus property formerly used as well lots in the Greenwood Estates, Kenwood Farms and Quinton Estates subdivisions. Vote was 4:1, Ayes – Paige, Davis, Tiller & Stiers; Nays – Evelyn, motion carried.
- ITEM 4 County – State Agreement for Maintenance of a Road Over a Dam (Buckhunt Lane, Deerlake Subdivision) – *Rodney Hathaway, County Administrator*
Action: Mr. Evelyn moved to authorize the County Administrator to sign the proposed State maintenance agreement for Buckhunt Lane in section B of the Deerlake subdivision. Vote was 4:1, Ayes – Evelyn, Tiller, Paige & Stiers; Nays – Davis, motion carried.
- ITEM 5 Adoption of Resolution R-11-16 to Adopt and Appropriate the FY 2017 Capital Improvement Program – *Rodney Hathaway, County Administrator*
Action: Mr. Evelyn moved to adopt Resolution R-11-16 to adopt and appropriate the New Kent County, Virginia Fiscal Year 2017 Capital Improvement Program totaling \$3,938,742. Vote was 4:1, Ayes – Evelyn, Tiller, Davis & Stiers; Nays – Paige, motion carried.
- ITEM 6 Adoption of Ordinance O-09-16 Amending Public Utility Fees – Appendix A – Fees – *Rodney Hathaway, County Administrator*
Action: Ms. Paige moved to adopt Ordinance O-09-16 as presented, amending Public Utility Fees in Appendix A, Fees, of the New Kent County Code. Vote was 5:0, motion carried.
- ITEM 7 Adoption of Resolution R-12-16 to Adopt and Appropriate the FY 2017 Public Utility Fund Budget – *Rodney Hathaway, County Administrator*

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Action: **Mr. Evelyn moved to adopt Resolution R-12-16 to adopt and appropriate the New Kent County, Virginia Fiscal Year 2016-2017 Public Utility Fund Budget.** *Vote was 5:0, motion carried.*

ITEM 8 Adoption of Ordinance O-03-16/O-03-16 (R1) Tax Levies on Real and Personal Property for the 2016/2017 Tax Year Budget – *Rodney Hathaway, County Administrator*

Action: **Mr. Evelyn moved to adopt Ordinance O-03-16 (R1) including a real estate tax rate of \$0.83 per \$100 of valuation as presented, to impose tax levies on real and personal property for the 2016/2017 tax year.** *Vote was 3:2, Ayes – Davis, Evelyn & Stiers; Nays – Tiller & Paige, motion carried.*

ITEM 9 Adoption of Resolution R-10-16 to Adopt and Appropriate the FY 2017 Governmental and School Budgets – *Rodney Hathaway, County Administrator*

Action: **Ms. Paige moved to adopt Resolution R-10-16 to adopt and appropriate the New Kent County, Virginia Fiscal Year 2016-2017 Governmental and School Budgets.** *Vote was 3:2, Ayes – Evelyn, Paige & Stiers; Nays – Tiller & Davis, motion carried.*

ITEM 10 Other Business

CLOSED SESSION

Action: **Mr. Davis moved to go into Closed Session pursuant to Section 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel and briefings by staff members or consultants pertaining to 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 real estate assessments.** *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, June 13, 2016 and the next work session will be held at 9:00 a.m. on Wednesday, June 29, 2016. Both meetings will be held in the Boardroom of the County Administration Building.

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.*

ADJOURNMENT

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

Meeting was adjourned at 11:14 a.m.

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