

UNOFFICIAL

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



NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, June 29, 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 FY17 Budget Amendment – *County Administrator Rodney Hathaway*
Action: **Mr. Tiller moved to amend the FY17 budget to provide funding for two additional firefighter positions by reducing the Debt Service Fund for the School Construction Set Aside by \$110,100. Vote was 3:2, (Ayes – Tiller, Davis & Stiers; Nays – Evelyn & Paige) motion carried.**
- ITEM 2 Bridging Communities Lease Amendment Request – *County Administrator Rodney Hathaway*
Action: **Mr. Davis moved to approve the request from Bridging Communities to lease approximately 1,700 square feet of additional space at the New Kent County Historic School for the establishment of a small engine repair program. I further move to authorize the County Administrator to initiate the lease amendment. Vote was 5:0, motion carried.**
- ITEM 3 Renewal of Agreement with Emergency Medical Services/Management & Consultants – *Battalion Chief Lisa Baber*
Action: **Mr. Tiller moved to continue our agreement with Emergency Medical Services/Management & Consultants (EMS/MC). Vote was 5:0, motion carried.**
- ITEM 4 Historic School Roof Replacement and Repair Project – *County Administrator Rodney Hathaway and Buildings, Grounds & Maintenance Supervisor David Bednarczyk*
Action: **Mr. Evelyn moved to approve the roofing materials and services proposal submitted by The Garland Company on March 18, 2016 in the amount of \$349,992. Vote was 5:0, motion carried.**
- ITEM 5 Pine Fork Park VDOT Recreational Access Road – *District 1 Supervisor Thomas W. Evelyn and Director of Parks and Recreation Kim Turner*
Action: **Mr. Evelyn moved to adopt Resolution R-17-16 regarding the Pine Fork Park Recreational Access Road. Vote was 5:0, motion carried.**
- ITEM 6 Designation of Freedom of Information Act (FOIA) Officer – *County Administrator Rodney Hathaway*
Action: **Ms. Paige moved to adopt Resolution R-18-16 to designate Rodney Hathaway as the County's Freedom of Information Act Officer for the County of New Kent. Vote was 5:0, motion carried.**
- ITEM 7 Other Business -
Deerlake Street Acceptance
Action: **Mr. Evelyn moved to authorize the submission of documents to the Virginia Department of Transportation requesting the acceptance of roads in Deerlake, Sections B and C into the State System for Maintenance. Vote was 5:0, motion carried.**

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Amendment to New Kent County/Maidstone Group LLC Purchase Agreement

Action: **Mr. Davis moved to authorize the County Administrator to amend a purchase agreement with Maidstone Group LLC to extend the 45 day period referenced in Section 2 of the original agreement to a 135 day period. Vote was 5:0, motion carried.**

CLOSED SESSION

Action: **Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.3 of the Code of Virginia for discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position 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. Evelyn made the certification of Closed Session. 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, July 11, 2016 and the next work session will be held at 9:00 a.m. on Wednesday, July 27, 2016. Both meetings will be held in the Boardroom of the County Administration Building.

ADJOURNMENT

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

Meeting was adjourned at 11:40 a.m.

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