

UNOFFICIAL

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



NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, July 27, 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 Request to the Commonwealth Transportation Board to Name the Bridge on Route 155 across the Chickahominy as the F. W. 'Wakie' Howard, Jr. Bridge – County Administrator Rodney Hathaway
Action: Mr. Davis moved to adopt Resolution R-39-16 to request that the Commonwealth Transportation Board name the bridge on Route 155 as the F.W. "Wakie" Howard, Jr. Bridge. Vote was 5:0, motion carried.
- ITEM 2 New Kent Parks and Recreation Presentation – Kim Turner – CTRS, CPRP and Jason Baldwin - CPRP
- ITEM 3 Central Virginia Waste Management Authority (CVWMA) Amendment to the Collecting, Transporting and Processing Used Electronic Equipment Agreement - County Administrator Rodney Hathaway
Action: Mr. Davis moved to approve the Central Virginia Waste Management Authority's first addendum to the collecting, transporting, and processing used electronic equipment special project agreement. Vote was 5:0, motion carried.
- ITEM 4 Review of Final Construction Plans for the Renovation of the Former Bank Building Located in the Maidstone Shopping Center - County Administrator Rodney Hathaway
- ITEM 5 Other Business
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 Fire Station 4 and Heritage Public Library. Vote was 5:0, motion carried
(Mr. Davis left the meeting at 10:40 a.m.).
Action: Mr. Evelyn moved to return to Open Session. Vote was 4:0, motion carried.
Action: Mr. Evelyn made the certification of Closed Session. Vote was 4:0, motion carried.

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, August 8, 2016 and the next work session will be held at 9:00 a.m. on Wednesday, September 28, 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 4:0, motion carried.

Meeting was adjourned at 11:09 a.m.

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