

UNOFFICIAL

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



NEW KENT COUNTY BOARD OF SUPERVISORS

Tuesday, August 23, 2016, at 9:00 a.m.

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

ACTION AGENDA

SPECIAL WORK SESSION AGENDA

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

- ITEM 1 Maidstone Declaration of Covenants – *County Administrator Rodney Hathaway*
Action: Mr. Davis made a motion to authorize the County Administrator to execute the proposed Maidstone Declaration of Covenants and the Heritage Library Lease Agreement prepared in a form approved by the County Attorney. Vote was 5:0, motion carried.
- ITEM 2 Update on Projected FY17 Personal Property and Real Estate Tax Revenues -
County Administrator Rodney Hathaway
- ITEM 3 Other Business

CLOSED SESSION

Action: Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.1 of the Code of Virginia for discussion of salaries of specific public officers, appointees, or County employees involving the Commissioner of the Revenue's Office and pursuant to Section 2.2-3711A.3 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. Vote was 5:0, motion carried

Action: Mr. Evelyn 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.

Action: Ms. Paige made a motion to increase the Chief Deputy Commissioner of Revenue's salary to \$55,000 effective September 1, 2016. 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 Wednesday, September 7, 2016. Please note this date was approved and published by the Board on January 11, 2016 and is a departure from the usual second Monday of each month schedule. The next work session will be held at 9:00 a.m. on September 28, 2016. Both meetings will be held in the Boardroom of the County Administration Building.

ADJOURNMENT

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

Meeting was adjourned at 11:10 a.m.

UNOFFICIAL

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