

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



NEW KENT COUNTY BOARD OF SUPERVISORS
Wednesday, October 19, 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 (Mr. Evelyn, Mr. Tiller, Mr. Stiers and Mr. Davis were present at roll call. Ms. Paige joined the meeting at 9:40 a.m.)

ITEM 1 School Capital Project Funding Strategies Discussion - *Davenport & Company*
Action: Mr. Evelyn moved to appropriate funds not to exceed \$25,000 from contingency to the School Board for an engineering study to be conducted on middle school expansion. Vote was 5:0, motion carried

ITEM 2 Other Business

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Wednesday, November 16, 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 October 26, 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 10:25 p.m.

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