

CONSENT AGENDA

(Matters included hereunder may be the subject of one motion to approve provided no Board member requests an item to be separated.)

1. Approval of Minutes

- a. December 12, 2016 Business Meeting minutes
- b. December 15, 2016 Joint Meeting with EDA minutes

2. Miscellaneous

- a. Approval of Emergency Procurement – Custom Metal Fabrications - \$8,916.57.
- b. Adoption of Resolution R-04-17 recognizing Jeannie Gilman for her service on the New Kent Clean County Committee.
- c. Authorization for the County Administrator to sign the proposed lease for Fire Station #4.

3. Refunds

- a. Due to Ryan Homes – Contractor Canceled Permit BP# 20677-2016, \$351.75.
- b. Due to Ryan Homes – Contractor Canceled Permit BP# 20399-2016, \$631.32.

4. FY17 Supplemental Appropriations

- a. Program Income received for FY17 from CDBG Plum Point Grant Participants, \$923.67.
- b. Donations to Animal Shelter, \$632.09.
- c. Extension Program Sponsorship Revenue for 2017 Ag Conference Sponsorship: Colonial Soil & Water Conservation District, (\$100.00), Renwood Farms, Inc., (\$100.00), C&F Bank, (\$100.00), Tidewater Seed LLC, (\$100.00), Charles City-James City-New Kent Farm Bureau, Inc., (\$100.00), Colonial Farm Credit, ACA, (\$100.00), Crabbe Aviation LLC, (\$100.00.), James River Seed Co, LLC, (\$100.00), Old Dominion Grain, (\$100.00), Winters Oliver Ins Agency Inc., (\$100.00) and Virginia Crop Improvement Association Inc., (\$100.00); and Wreath Making Workshop, (\$60.00) and Special Projects, (\$587.00), \$1,747.00.
- d. Gifts & Donations to New Kent Fire & Rescue: TRUIST, (\$42.50) and Nena Manoylovich, (\$1,000.00), \$1,042.50.
- e. Gifts & Donations to Sheriff's Office: R.S. & K.S. Rosemond, \$750.00.
- f. Gifts & Donations to Parks and Recreation: Clifton & Gail Shearin, (\$20.00) and Grand Illumination, (\$331.00), \$351.00.
- g. Co-sponsorship and Affiliate Agreement Funds: New Kent Juniors Volleyball, \$300.00.
- h. Funds for Security Detail: Maurice Alfred Gauthier – Event Date 10/8/16, \$330.39.
- i. Correct funds appropriated in FY17 that were already appropriated in FY16: Security Detail at New Kent Winery 4/24/16, \$771.98.

\$6,848.63 Total
(\$6,848.63) Total In/Out - General Fund (1)

5. FY17 Interdepartmental Budget Transfers

- a. Fire-Rescue – From Contingency to Vehicle Repair & Maintenance (Squad 502 engine replacement & Engine 502 transmission repair), \$27,908.56.

6. Treasurer's Report: Cash as of November 2016, \$40,241,338.98