

PROPOSED MOTIONS:

DISTRICT ONE APPOINTMENTS

I move to appoint _____ as District One representative to the Historic Commission to serve a four-year term beginning January 1, 2017 and ending December 31, 2020. (*Debbie Downs' term expired December 31, 2016 and Ms. Downs has indicated she does not wish to be reappointed. The Historic Commission is recommending Patti Gulick be appointed to this position.*)

I move to appoint _____ as District One alternate representative to the Historic Commission to serve a four-year term beginning January 1, 2017 and ending December 31, 2020. (*Term of Myran Walker expired December 31, 2012.*)

I move to appoint _____ as a District One representative to the Planning Commission to serve a four-year term beginning January 1, 2017 and ending December 31, 2020. (*Term of Patricia Townsend expired December 31, 2016.*)

I move to appoint _____ as a District One representative to the Board of Road Viewers to serve a one-year term beginning January 1, 2017 and ending December 31, 2017. (*Term of George Tate, Jr. expired December 31, 2016.*)

I move to appoint _____ as a District One representative to the Transportation Safety Commission to serve a four-year term beginning January 1, 2017 and ending December 31, 2020. (*Term of J. Joseph McLaughlin, III expired December 31, 2016.*)

PROPOSED MOTIONS:

DISTRICT TWO APPOINTMENTS

I move to appoint _____ as a District Two representative to the Transportation Safety Commission to serve a four-year term ending December 31, 2019. (*Term of Thomas Richart expired 12/31/15.*)

I move to appoint _____ as a District Two representative to the Transportation Safety Commission to serve a four-year term beginning January 1, 2017 and ending December 31, 2020. (*Term of Pete Sweet expired December 31, 2016.*)

PROPOSED MOTIONS:

DISTRICT THREE APPOINTMENTS

I move to appoint _____ as District Three representative to the Airport Advisory Commission to serve a four-year term beginning January 1, 2017 and ending December 31, 2020. (*Eugene Williams' term expired December 31, 2016.*)

I move to appoint _____ as District Three representative to the Clean County Committee to serve a four-year term beginning January 1, 2017 and ending December 31, 2020. (*Position is currently held by District 3 Supervisor, Patricia A. Paige and expired 12/31/16.*)

I move to appoint _____ as District Three representative to the Parks and Recreation Advisory Commission to serve a three-year term beginning January 1, 2017 and ending December 31, 2019. (*Term of Charles Moss expired December 31, 2016.*)

I move to appoint _____ as a District Three representative to the Planning Commission to serve a four-year term beginning January 1, 2017 and ending December 31, 2020. (*Term of Charna Moss-Gregory expired December 31, 2016.*)

I move to appoint _____ as District Three representative to the Purchase of Development Rights Committee to complete a term ending June 30, 2017. (*Term of James Talley expired June 30, 2014. The last redistricting moved him into District Four.*)

I move to appoint _____ as a District Three representative to the Board of Zoning Appeals to serve a five-year term beginning January 1, 2017 and ending December 31, 2021. (*Term of Thomas R. Minor, Sr. expired December 31, 2016.*)

PROPOSED MOTIONS:

DISTRICT FOUR APPOINTMENTS

I move to appoint _____ as District Four alternate representative to the Historic Commission to complete a term ending December 31, 2017. *(This position has been vacant for some time.)*

I move to appoint _____ as District Four representative to the Parks and Recreation Advisory Commission to complete a term ending December 31, 2018. *(Heather Young has not been able to serve in 2016.)*

I move to appoint _____ as a District Four representative to the Planning Commission to serve a four-year term beginning January 1, 2017 and ending December 31, 2020. *(Term of Richard Kontny, Jr. expired December 31, 2016.)*

I move to appoint _____ as a District Four representative to the Transportation Safety Commission to serve a four-year term ending December 31, 2019. *(This position has been vacant for some time.)*

PROPOSED MOTIONS:

DISTRICT FIVE APPOINTMENTS

I move to appoint _____ as a District Five representative to the Planning Commission to serve a four-year term beginning January 1, 2017 and ending December 31, 2020. *(Term of Edward Pollard expired December 31, 2016.)*

I move to appoint _____ as a District Five representative to the Wetlands Board, Chesapeake Bay Preservation Board and the Dunes & Beaches Board to serve a five-year term beginning January 1, 2017 and ending December 31, 2021. *(Term of Paul Davis expired December 31, 2016 and Mr. Davis has indicated he does not wish to be reappointed.)*

PROPOSED MOTIONS:

Boards and Commissions not Delegated by District

I move to appoint _____ as an at large member of the Agricultural and Forestal District Advisory Committee to serve a four-year term beginning January 1, 2017 and ending December 31, 2020. (*Thomas Garthwright's term expired December 31, 2016.*)

I move to appoint _____ as a member of the Board of Building Code Appeals/Board of Fire Prevention Code Appeals to complete a four-year term ending December 31, 2018. (*Robert Greczek's term expired 12/31/14.*)

I move to appoint _____ as a member of the Board of Building Code Appeals/Board of Fire Prevention Code Appeals to serve a four-year term beginning January 1, 2017 and ending December 31, 2020. (*Alex Baine's term expired December 31, 2016.*)

I move to appoint _____ as an alternate member of the Board of Building Code Appeals/Board of Fire Prevention Code Appeals to serve a term ending December 31, 2017. (*This position has been vacant for some time.*)

I move to appoint _____ as an alternate representative to the Board of Zoning Appeals to serve a five-year term beginning January 1, 2017 and ending December 31, 2021. (*Term of Lee Tyson expired December 31, 2016.*)

I move to appoint _____ as a member of the Board of Quin Rivers Community Action Board to serve a four-year term beginning January 1, 2017 and ending December 31, 2020. (*Nancy Goodman's term expired December 31, 2016.*)

Board Member/Staff Appointments

I move to appoint _____ as the Board representative to the Agricultural and Forestal District Advisory Committee to serve a one year term beginning January 1, 2017 and ending December 31, 2017. *(Term of W. R. Davis, Jr. expired 12/31/16.)*

I move to appoint _____ as the Board representative to the Airport Advisory Commission to serve a one year term beginning January 1, 2017 and ending December 31, 2017. *(Term of Ron Stiers expired 12/31/16.)*

I move to appoint _____ as staff representative to the Clean County Committee. *(Staff recommends the appointment of Community Development Director Matthew J. Smolnik.)*

I move to appoint _____ as the Board representative to the Historic Commission to serve a one year term beginning January 1, 2017 and ending December 31, 2017. *(Term of Patricia A. Paige expired 12/31/16.)*

I move to appoint _____ as the Board representative to the Parks and Recreation Advisory Commission to serve a one year term beginning January 1, 2017 and ending December 31, 2017. *(Term of Thomas W. Evelyn expired 12/31/16.)*

I move to appoint _____ as the Board representative to the Planning Commission to serve a one year term beginning January 1, 2017 and ending December 31, 2017. *(Term of C. Thomas Tiller, Jr. expired on 12/31/16.)*

I move to appoint _____ as the Board representative to the Social Services Advisory Board to serve a one year term beginning January 1, 2017 and ending December 31, 2017. *(Term of W. R. Davis, Jr. expired 12/31/16.)*

I move to appoint _____ as the Board representative to the Transportation Safety Commission to serve a one year term beginning January 1, 2017 and ending December 31, 2017. *(Term of Ron Stiers expired 12/31/16.)*

I move to appoint _____ as New Kent's Board representative to the Capital Region Policy Board to serve a one-year term beginning January 1, 2017 and ending December 31, 2017. *(Term of Thomas W. Evelyn expired 12/31/16.)*

I move to appoint _____ as New Kent's Board alternate representative to the Capital Region Policy Board to serve a one-year term beginning January 1, 2017 and ending December 31, 2017. *(Term of Rodney Hathaway expired 12/31/16.)*

I move to appoint _____ as a New Kent representative to the Richmond Regional Transportation Planning Organization to serve a four-year term beginning January 1, 2017 and ending December 31, 2020. *(Term of C. Thomas Tiller, Jr. expired 12/31/16.)*

I move to appoint _____ as a New Kent representative to the Richmond Region Tourism Board to serve a three-year term beginning January 1, 2017 and ending December 31, 2019. *(James H. Burrell currently holds the position, his term will expire 12/31/16.)*

I move to appoint _____ as New Kent's Planning Commission representative to the Richmond Regional Planning District Commission to serve a one-year term beginning January 1, 2017 and ending December 31, 2017. *(Term of Edward Pollard expired 12/31/16.)*
This appointment cannot be made until the Planning Commission meets and sends an appointment recommendation to the Board of Supervisors.

Appointment of Director and Coordinator of Emergency Management

If the Chairman does not want to serve as Director of Emergency Management for 2017, then he/she needs to appoint a designee by making the following motion:

"I move to appoint _____ as the Director of Emergency Management pursuant to Code of Virginia Section 44-146.19 and as Director of Emergency Services pursuant to County Code Chapter 30-161." *(The Chairman was appointed in 2016.)*

Then whoever is appointed as Director needs to make the following motion:

"I move to appoint _____ as the Coordinator of Emergency Management pursuant to Code of Virginia Section 44-146.19 and as Coordinator of Emergency Services pursuant to County Code Chapter 30-162." *(The Chairman appointed Fire Chief Rick Opett in 2016.)*