



NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, January 25, 2017, at 9:00 a.m.

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

WORK SESSION AGENDA

CALL TO ORDER AND ROLL CALL

Times are approximate

- 9:00 a.m. ITEM 1 Social Services Overview - *DSS Director Jon Martz, DSS Supervisor Tiffany Elam and DSS Office Manager Dana Boothe*
- 9:15 a.m. ITEM 2 New Kent Middle School Expansion - *School Superintendent Dr. David Myers*
- 9:30 a.m. ITEM 3 Legislative Update - *County Attorney Brendan Hefty*
- 9:45 a.m. ITEM 4 ERP Software Replacement - *Chief Technology Director Jonathan Stanger*
- 10:00 a.m. ITEM 5 Parks and Recreation Advisory Commission Charter Update - *Parks and Recreation Director Kim Turner*
- 10:10 a.m. ITEM 6 FY 2018 Capital Improvement Plan (CIP) Presentation - *County Administrator Rodney Hathaway*
- 10:30 a.m. ITEM 7 Other Business

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, February 13, 2017 and the next work session will be held at 9:00 a.m. on Wednesday, February 22, 2017. Both meetings will be held in the Boardroom of the County Administration Building. The Board also plans to continue its February 13th meeting until 9:00 a.m., February 16, 2017 for a budget retreat, location TBA.

ADJOURNMENT/CONTINUATION

Resolution R-01-17 provides that if a meeting cannot be held because of the closing of State and/or County offices, the meeting will be held on the next business day that the County offices are open.