

A SPECIAL MEETING (RETREAT) OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 18TH DAY OF FEBRUARY IN THE YEAR TWO THOUSAND ELEVEN OF OUR LORD AT 11805 WHITEHOUSE ROAD, NEW KENT, VIRGINIA, AT 2:00 P.M.

IN RE: CALL BACK TO ORDER

Chairman Evelyn called the meeting, continued from February 14, 2011, back to order.

IN RE: ROLL CALL

Thomas W. Evelyn	Present
David M. Sparks	Present
James H. Burrell	Absent
Stran L. Trout	Present
W. R. Davis, Jr.	Present

IN RE: RETREAT

Assistant County Administrator Bill Whitley reviewed with the Board a proposed schedule for redistricting, advising that the next step would be for the Board to adopt a set of redistricting goals at its upcoming work session. There was discussion regarding concerns about the accuracy of the Census in light of the problems with some of the residents obtaining their Census forms. The Board also talked about how best to share the information with the community and obtain citizen input. There was consensus to have a special public hearing on redistricting rather than hold it on the same night as the budget public hearing. Mr. Trout reminded that he would be away from April 20 through April 28.

Other topics discussed by the Board included the budget, the Historic School renovation, library services, refuse collection and recycling, proposed changes in utility billing, and an agenda for the upcoming meeting with Senior Staff on March 18.

IN RE: ADJOURNMENT

Mr. Davis moved to adjourn the meeting. The members were polled:

David M. Sparks	Aye
James H. Burrell	Absent
Stran L. Trout	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye

The motion carried.

The meeting was adjourned at 4:05 p.m.