NEW KENT COUNTY BOARD OF SUPERVISORS

September 8, 2021, 4:00 PM

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

AGENDA

CALL TO ORDER AND ROLL CALL

Times are approximate

4:00 p.m.	ITEM	1	**Transportation Discussion** *Congressman Rob Wittman and Secretary of Transportation Shannon Valentine*
	ITEM	2	**Closed Session**
	ITEM	3	**Adjournment**

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Wednesday, September 8, 2021 and the next work session at 9:00 a.m. on Wednesday, September 29, 2021, both in the Boardroom of the County Administration Building. The Board will also participate in a joint meeting with the Planning Commission at 6:30 p.m. on Monday, September 20, 2021 in the Boardroom of the County Administration Building.

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.

New Kent County Board of Supervisors
P O Box 150, 12007 Courthouse Circle
New Kent, VA 23124

AGENDA ITEM REQUEST

(TO BE SUBMITTED NO LATER THAN 12 DAYS PRIOR TO THE MEETING)

Meeting Date: 9/8/2021

Agenda Item

Motion: "Mr. Chairman, I move to (not required for Consent Agenda items)	NA
Subject	**Transportation Discussion**
Issue	
Recommendation	NA
Fiscal Implications	NA
Policy Implications	NA
Legislative History	NA
Discussion	Congressman Wittman and Secretary Valentine will join the meeting virtually.

Time Needed:	4:00 p.m.	Person Appearing:	Congressman Rob Wittman and Secretary of Transportation Shannon Valentine
Request prepared by:	W. Watkins, Deputy Clerk of the Board	Telephone:	(804) 966-9687
Copy provided to:			

REVIEWERS:

Department	Reviewer	Action	Date
Clerk	Watkins, Wanda	Approved	9/2/2021 - 10:44 AM

New Kent County Board of Supervisors
P O Box 150, 12007 Courthouse Circle
New Kent, VA 23124

AGENDA ITEM REQUEST

(TO BE SUBMITTED NO LATER THAN 12 DAYS PRIOR TO THE MEETING)

Meeting Date: 9/8/2021

Agenda Item

Motion: "Mr. Chairman, I move to (not required for Consent Agenda items)	go into closed session pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in New Kent County.
Subject	**Closed Session**
Issue	
Recommendation	
Fiscal Implications	
Policy Implications	
Legislative History	
Discussion	Discussions will be concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in New Kent County.

Time Needed:		Person Appearing:	
Request prepared by:	W. Watkins, Deputy Clerk of the Board	Telephone:	804-966-9687
Copy provided to:			

REVIEWERS:

Department	Reviewer	Action	Date
Clerk	Watkins, Wanda	Approved	9/2/2021 - 10:45 AM

New Kent County Board of Supervisors
P O Box 150, 12007 Courthouse Circle
New Kent, VA 23124

AGENDA ITEM REQUEST

(TO BE SUBMITTED NO LATER THAN 12 DAYS PRIOR TO THE MEETING)

Meeting Date: 9/8/2021

Agenda Item

Motion: "Mr. Chairman, I move to (not required for Consent Agenda items)	adjourn
Subject	**Adjournment**
Issue	
Recommendation	Approval
Fiscal Implications	
Policy Implications	
Legislative History	
Discussion	The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Wednesday, September 8, 2021 and the next work session at 9:00 a.m. on Wednesday, September 29, 2021, both in the Boardroom of the County Administration Building. The Board will also participate in a joint meeting with the Planning Commission at 6:30 p.m. on Monday, September 20, 2021 in the Boardroom of the County Administration Building.

Time Needed:		Person Appearing:	
Request prepared by:	W. Watkins, Deputy Clerk of the Board	Telephone:	804-966-9687
Copy provided to:			

ATTACHMENTS:

Description	Type
Closed Session Motions (PDF)	Cover Memo

REVIEWERS:

Department	Reviewer	Action	Date
Clerk	Watkins, Wanda	Approved	9/2/2021 - 10:44 AM

MOTIONS FOR CONVENING A CLOSED SESSION

1 I move to go into closed session pursuant to §2.2-3711A.1 of the Code of Virginia for *(discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or County employees)* involving _____.

3 I move to go into closed session pursuant to §2.2-3711A.3 of the Code of Virginia for *discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County*) involving _____.

4 I move to go into closed session pursuant to §2.2-3711A.4 of the Code of Virginia for *(the protection of the privacy of individuals in personal matters not related to public business)* involving _____.

5 I move to go into closed session pursuant to §2.2-3711A.5 of the Code of Virginia for *(discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community)* involving _____.

6 I move to go into closed session pursuant to §2.2-3711A.6 of the Code of Virginia for *(discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the County would be adversely affected)* involving _____.

7 I move to go into closed session pursuant to §2.2-3711A.7 of the Code of Virginia for (*consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel)* involving _____.

19 I move to go into closed session pursuant to §2.2-3711A.19 of the Code of Virginia for (*discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure*) involving _____.

28 I move to go into closed session pursuant to §2.2-3711A.28 of the Code of Virginia for (*discussion or consideration of records excluded from this chapter pursuant to subdivision 11 of § 2.2-3705.6 by a responsible public entity or an affected local jurisdiction, as those terms are defined in § 56-557, or any independent review panel appointed to review information and advise the responsible public entity concerning such records)* involving _____.

29 I move to go into closed session pursuant to §2.2-3711A.29 of the Code of Virginia for (*discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board)* involving _____.

33 I move to go into closed session pursuant to §2.2-3711A.3 of the Code of Virginia for (*discussion or consideration of confidential proprietary records and trade secrets excluded from this chapter pursuant to subdivision 18 of § 2.2-3705.6.)* involving _____.

CERTIFICATION OF CLOSED SESSION

A. Motion

I move that the Board certify by roll call vote that to the best of each member's knowledge only public business matters lawfully exempted from open session requirements of the Freedom of Information Act and identified in the motion to go into closed session were heard, discussed or considered in the closed session.

B. Vote taken on certification.

Present:	Vote:
Thomas W. Evelyn	
C. Thomas Tiller, Jr.	
Patricia A. Paige	
Ron Stiers	
John N. Lockwood	