

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

The motion carried.

IN RE: NON-DISTRICT APPOINTMENTS

Mr. Burrell appointed Linda Myers as New Kent's representative to the Charles City, New Kent, Henrico Mental Health & Retardation Board to complete a term ending December 31, 2008.

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

The motion carried.

There was discussion regarding the remaining vacancies and staff was asked to post the openings on the government cable channel. Mr. Trout expressed his interest in filling the vacancy on the James River Development Corporation Board and indicated that he was awaiting information as to the current ratio of elected officials to non-elected members before he made a decision.

IN RE: STAFF REPORTS

There were none.

IN RE: "COOL COUNTIES"

Delegate Chris Peace presented Chairman Burrell with a copy of a General Assembly resolution sponsored by himself and Senator Thomas Norment, commending New Kent for its participation in the "Cool Counties" initiative. He spoke about New Kent's commitment and the steps it was taking to mitigate its environmental impact and how he hoped that New Kent's leadership and efforts would inspire the other jurisdictions in his district to follow suit. He advised that he was not aware of any State funding to assist in these efforts and suggested that the County contact its Congressman to determine the availability of federal funding.

Mr. Burrell shared information on some of his lobbying efforts on environmental issues in the past year.

IN RE: DR. FARRAR HOWARD

Delegate Chris Peace presented Dr. Farrar Howard with a copy of a General Assembly resolution recognizing him as "one of New Kent's finest" for his outstanding service to the State and community, his good stewardship, and contributions toward sustainable forestry. Dr. Howard thanked his wife and family for their help and support. Mr. Burrell reminded that Dr. Howard was also a veteran of World War II.