

AN EXECUTIVE SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TENTH DAY OF SEPTEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-SIX BEGINNING AT 7:35 P.M. IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING.

Mr. Hennaman called the meeting to order at 7:35 p.m. and reconvened the meeting from the previous night to go into deliberations on the appointment to fill the vacancy by the death of Mr. Ringley in District Two. Mr. Hennaman asked for a roll call.

Mr. Lipscomb	Aye
Mr. Burrell	Aye
Mr. Bahr	Aye
Mr. Hennaman	Aye

Mr. Bahr moved to go into executive session to discuss a personnel matter pursuant to Section 2.1-344(a)(1) of the Code of Virginia.

Mr. Lipscomb	Aye
Mr. Burrell	Aye
Mr. Bahr	Aye
Mr. Hennaman	Aye

Mr. Hennaman stated they have been meeting in executive session to continue deliberations on the appointee for District Two seat. Mr. Hennaman asked for the certification. Mr. Lipscomb certified that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under Virginia law, and (ii) only such public business matters as were identified in the motion by which the executive meeting was convened were heard, discussed or considered in the executive meeting.

Mr. Lipscomb	Aye
Mr. Burrell	Aye
Mr. Bahr	Aye
Mr. Hennaman	Aye

Mr. Hennaman stated the Board was still deadlocked and they would reconvene on Friday, September 13th at 5:30 p.m. to continue this discussion.

Mr. Burrell felt the public should know the two candidates they were considering were Mrs. Sandra Crowe and Mr. Gary Green. Mr. Hennaman stated they will continue to deliberate on Friday and if they remain deadlocked, it was Mr. Burrell's wish they made some effort to come up with a compromise. Mr. Burrell added, it would mean selecting one of the other candidates that the majority or all could support. He did not want to send a statement to the public, that they as a Board are not able to agree among themselves on appointing a candidate for thirteen months. They should be enough of a team that they can come to a compromise if they remained deadlocked and it would have to go to the judge for his decision. It is his intent they work it out.

The meeting was adjourned until Friday, September 13th at 5:30 p.m.

Mr. Lipscomb	Aye
Mr. Burrell	Aye

Mr. Bahr Aye
Mr. Hennaman Aye

Motion passed.