

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWELFTH DAY OF SEPTEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FIVE. THE BOARD MET AT THE COUNTY OFFICE BUILDING AT 5:00 P.M. AND THEN TRAVELED AROUND THE COUNTY. ALL MEMBERS WERE PRESENT EXCEPT MICHAEL D. SALMON WHO ARRIVED LATE AND JAMES H. BURRELL WHO WAS ILL.

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Mr. Robert A. Boroughs, Vice Chairman, reconvened the meeting from September 11, 1995. Mr. Boroughs asked for a roll call.

James H. Burrell	Absent
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Late

The Board of Supervisors, along with staff, boarded a van and visited the construction at the regional jail. Mr. Gary Senechal, of Henrico County, explained to the Board how the development was progressing. The Board then continued to the water tower where Mr. Roger Hart, R. Stuart Royer explained the design and progress of the water tower. The next stop was at the wastewater treatment plant. Mr. Hart also gave an overview of this facility. Mr. Mike Johnson, Construction Manger for Colonial Downs met the Board and gave a tour of the race track and explained the process they were going through in clearing the grounds. Mr. Peter Johns then gave the Board a tour of the Legends Golf Course. The Board then returned to the County Office Building.

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IN RE: EXECUTIVE SESSION

Mr. Ringley moved to go into executive session for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters requiring the provision of legal advice by counsel pursuant to §2.1-344(a)(7) of the Code of Virginia.

James H. Burrell	Absent
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Ringley moved to go back into regular session.

James H. Burrell	Absent
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Bradby 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.

James H. Burrell	Absent
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E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Salmon said, direction was given to staff pertaining to the acquisition of property.

Mr. Boroughs adjourned to the meeting.

James H. Burrell	Absent
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye