

A JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE PLANNING COMMISSION OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-FIRST DAY OF MARCH IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. VICE CHAIRMAN BRADBY CALLED THE MEETING TO ORDER WITH FOUR MEMBERS PRESENT. MR. BURRELL WAS ABSENT.

IN RE: EXECUTIVE SESSION

Prior to the Joint Public Hearing, motion was made by Mr. Bradby to go into Executive Session to discuss a personnel matter pursuant to § 2.1-344(a)(1) of the Code of Virginia, and 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.

Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye

Mr. Boroughs moved to return to session.

Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye

Mr. Ringley 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.

Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye

The Board took a five-minute recess.

Mr. Bradby reconvened the meeting of the Board of Supervisors with the Planning Commission for the purpose of receiving comments on Rezoning Case C-5-93, E. V. Marston, Jr., and on the Route 33 Comprehensive Plan Amendment. No action was taken by the Board of Supervisors concerning these hearings. Following the close of the public hearing, the Board of Supervisors adjourned their meeting.

H. Garrett Hart
County Administrator

James H. Burrell
Chairman