

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE FIRST DAY OF FEBRUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-THREE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING AT 6:30 P.M. VICE CHAIRMAN BRADBY CALLED THE MEETING TO ORDER WITH TWO OTHER MEMBERS PRESENT; MR. BURRELL AND MR. SALMON WERE ABSENT.

IN RE: EXECUTIVE SESSION

Mr. Boroughs 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. (Camp #16)

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

Mr. Bradby moved to go back into regular session.

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

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.

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

IN RE: ADJOURNMENT

Mr. Bradby moved to adjourn the meeting.

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

H. Garrett Hart, III
County Administrator

Michael D. Salmon
Chairman