

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WITH THE HENRICO BOARD OF SUPERVISORS WAS HELD ON THE TENTH DAY OF FEBRUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-THREE AT THE OFFICE OF THE HENRICO COUNTY MANAGER. FOUR SUPERVISORS WERE PRESENT; MR. RINGLEY WAS ABSENT, HAVING BEEN RELEASED FROM THE HOSPITAL THAT DAY. COUNTY STAFF MEMBERS PRESENT WERE H. GARRETT HART, III, R. J. EMERSON, JR., AND PATRICK J. MORGAN.

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IN RE: EXECUTIVE SESSION

Mr. Burrell moved to go into Executive Session for discussions relating to the acquisition (or sale) of real property for public use pursuant to § 2.1-344(a)(3) of the Code of Virginia.

James H. Burrell	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Boroughs 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.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
James H. Burrell	Aye
Michael D. Salmon	Aye

Mr. Bradby moved to adjourn.

James H. Burrell	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

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H. Garrett Hart, III  
County Administrator

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Michael D. Salmon  
Chairman