

A SPECIAL MEETING OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 9TH DAY OF SEPTEMBER IN THE YEAR TWO THOUSAND THIRTEEN IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING IN NEW KENT, VIRGINIA, AT 6:00 P.M. , HAVING BEEN CONTINUED FROM AUGUST 21, 2013

IN RE: CALL BACK TO ORDER

Chairman Davis called the meeting back to order.

IN RE: ROLL CALL

Thomas W. Evelyn	Present
C. Thomas Tiller, Jr.	Present
James H. Burrell	Present
Ron Stiers	Present
W. R. Davis, Jr.	Present

All members were present.

IN RE: ADJOURNMENT

The Board had continued its August 21, 2013 special meeting until August 22 in order to meet with Congressman Eric Cantor; however, only two members attended, and since there was not a quorum, the previous meetings needed to be officially adjourned.

Mr. Tiller moved to adjourn the meeting that began August 12, 2013 and was continued to August 21, 2013. The members were polled:

Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
James H. Burrell	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye

The motion carried.

The meeting was adjourned at 6:01 p.m.