

A SPECIAL MEETING OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 14TH DAY OF DECEMBER IN THE YEAR TWO THOUSAND SEVEN OF OUR LORD IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING IN NEW KENT, VIRGINIA, AT 3:00 P.M.

IN RE: ROLL CALL

Mark E. Hill	Present
David M. Sparks	Present
James H. Burrell	Present
Stran L. Trout	Present
W. R. Davis, Jr.	Present

The Chairman called the meeting to order.

IN RE: TAKING OF OATHS

Oaths of office were administered for the term beginning January 1, 2008, and ending December 31, 2011, to Thomas W. Evelyn, David M. Sparks, James H. Burrell, Stran L. Trout and W. R. Davis, Jr. by Circuit Court Clerk Karen Butler.

IN RE: ADJOURNMENT

Mr. Davis moved to adjourn the meeting. The members were polled:

Mark E. Hill	Aye
David M. Sparks	Aye
James H. Burrell	Aye
W. R. Davis, Jr.	Aye
Stran L. Trout	Aye

The motion carried.

The meeting was adjourned at 3:08 p.m.