

A SPECIAL MEETING OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 7<sup>th</sup> DAY OF JUNE IN THE YEAR TWO THOUSAND SIX OF OUR LORD AT FIRE STATION NUMBER ONE IN PROVIDENCE FORGE, VIRGINIA, AT 4:30 P.M.

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IN RE: ROLL CALL

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

The meeting was called to order at 4:28 p.m.

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IN RE: CLOSED SESSION

Mr. Davis moved to go into closed session to discuss a personnel matter pursuant to Section 2.2-3711A.1 of the Code of Virginia involving candidates for employment and for consultation with legal counsel pursuant to Section 2.2-3711A.7 of the Code of Virginia. The members were polled:

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

The motion carried.

The Board went into Closed Session.

Mr. Davis moved to come out of Closed Session and made the following certification:

Whereas, the New Kent County Board of Supervisors has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed session was conducted in conformity with Virginia law;

Now, there, be it resolved that the Board hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open session requirements by Virginia law were discussed in closed session to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board.

Chairman Sparks inquired whether there was any member who believed that there was a departure from the motion. Hearing none, the members were polled on the certification: The members were polled:

|                  |        |
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| James H. Burrell | Absent |
| Stran L. Trout   | Aye    |
| W. R. Davis, Jr. | Aye    |
| Mark E. Hill     | Absent |

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David M. Sparks

Aye

The motion carried.

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IN RE:           ADJOURNMENT

There being no further business, Mr. Davis moved to adjourn the meeting. The members were polled:

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

The motion carried.

The meeting was adjourned at 9:17 p.m.

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