

A SPECIAL WORK SESSION OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 19th DAY OF NOVEMBER IN THE YEAR TWO THOUSAND FOUR OF OUR LORD IN THE BOARD CONFERENCE ROOM IN THE COUNTY ADMINISTRATION BUILDING IN NEW KENT, VIRGINIA, AT 8:00 A.M.

IN RE: ROLL CALL

Mark E. Hill	Present
D. M. "Marty" Sparks	Present
Stran L Trout	Present
W. R. "Ray" Davis, Jr.	Present
James H. Burrell	Present

Chairman Burrell called the meeting to order at 8:00 a.m., and announced that he would have to leave the meeting early. Mr. Sparks indicated that he may have to depart early as well.

IN RE: CLOSED SESSION

Mr. Davis moved 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. The members were polled:

Mark E. Hill	Aye
D. M. "Marty" Sparks	Aye
Stran L Trout	Aye
W. R. "Ray" Davis, Jr.	Aye
James H. Burrell	Aye

The motion passed. The Board went into closed session. Mr. Davis moved to emerge from closed session. The members were polled:

D. M. "Marty" Sparks	Absent
Stran L. Trout	Aye
W. R. "Ray" Davis, Jr.	Aye
Mark E. Hill	Aye
James H. Burrell	Absent

The motion carried. Mr. Hill made the following certification:

Whereas, the New Kent County 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.

Vice Chairman Davis 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:

Stran L. Trout	Aye
W. R. "Ray" Davis, Jr.	Aye
Mark E. Hill	Aye
D. M. "Marty" Sparks	Absent
James H. Burrell	Absent

The motion carried.

IN RE: COUNTY ADMINISTRATOR

The Board members worked on the advertisement to be posted for the County Administrator position.

IN RE: OTHER BUSINESS

Public Works Director Alan Harrison reported that Steve Campitell has indicated that it will cost him \$82,000 to install a gravity sewer line to serve lots in the Eltham Industrial Park. Mr. Harrison commented that it was not unreasonable to ask him to do this rather than tap directly onto the forced main. Mr. Harrison indicated that it is risky for the County to allow users to tap onto the forced main as it creates more of an opportunity for a break. Currently, Curtis Contracting, Basic Construction and Superior Disposal are tapped directly into the forced main because topography does not allow for a gravity sewer line at their locations.

The possibility of New Kent sharing some of the gravity sewer costs was mentioned and it was reported that Steve Campitell will continue to own the buildings in the park.

IN RE: ADJOURNMENT

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

W. R. "Ray" Davis, Jr.	Aye
Mark E. Hill	Aye
D. M. "Marty" Sparks	Absent
Stran L Trout	Aye
James H. Burrell	Absent

The motion passed. The meeting was adjourned at 9:50 a.m.
