

A SPECIAL SESSION OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 20<sup>TH</sup> DAY OF DECEMBER IN THE YEAR TWO THOUSAND FOUR OF OUR LORD IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING AT 10:02 A.M.

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IN RE: ROLL CALL

Mark E. Hill	Present (by conference call)
D. M. "Marty" Sparks	Absent
Stran L Trout	Present (by conference call)
W. R. "Ray" Davis, Jr.	Present
James H. Burrell	Present

Chairman Burrell called the meeting to order at 10:02 a.m.

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IN RE: CLOSED SESSION

Mr. Davis moved go into closed session for discussions relating to business and industry development pursuant to Section 2.2-3711A. 5 of the Code of Virginia involving a prospective business or industry. The members were polled:

Mark E. Hill	Aye
D. M. "Marty" Sparks	Absent
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	Aye

The motion carried. Mr. Trout 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.

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Chairman Burrell 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	Aye

The motion carried.

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IN RE:           ADJOURNMENT

Mr. Davis 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	Aye

The motion passed. The meeting was adjourned at 11:21 a.m.

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