

A SPECIAL WORK SESSION OF THE BOARD OF SUPERVISORS WAS HELD ON THE 12th DAY OF JULY IN THE YEAR TWO THOUSAND TWO OF OUR LORD IN THE BOARD CONFERENCE ROOM OF THE ADMINISTRATION BUILDING, NEW KENT, VIRGINIA, AT 8:45 A.M.

IN RE: ROLL CALL

Chairman Davis opened the meeting.

Julian T. Lipscomb	Present
Rebecca M. Ringley	Present
James H. Burrell	Present
Dean E. Raynes	Present
W. R. "Ray" Davis, Jr.	Present

A quorum was present.

IN RE: CLOSED SESSION

Mrs. Ringley moved to go into Closed Session to discuss a personnel matter pursuant to Section 2.2-3711A.1 of the Code of Virginia, involving the process of retaining a County Administrator and the interview of candidates. The members were polled:

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
James H. Burrell	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis, Jr.	Aye

The motion passed. The Board went into closed session at 8:46 a.m.

The Board came out of closed session at 4:00 p.m. Mrs. Ringley made the following motion in certification of the closed session:

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.

Chairman Davis inquired whether there was any member who believed that there was a departure from the motion to go into closed session.

Members were polled on the certification:

Rebecca M. Ringley	Aye
James H. Burrell	Aye
Dean E. Raynes	Aye
Julian T. Lipscomb	Aye
W. R. "Ray" Davis, Jr.	Aye

The motion carried.

IN RE: OTHER BUSINESS

Chairman Davis and Mr. Lipscomb shared with the other members that there had been some activities in the last few days regarding consideration of the vacated Car Quest building in Providence Forge as either a fire station or bus garage. It appears that it would not be suitable for either facility, in its design or location.

Mr. Ellyson reported that the Electoral Board has decided to purchase the iVotronic voting system for the use at the polls and the M100 Optical Scan system for absentee voting, and needs the Board to concur in their selection. Gwen Ellyson will request County Attorney Phyllis Katz to file the required submission with the U. S. Justice Department, asking for expedited review. It will be necessary to arrange for climate-controlled storage for the machines once they are received.

Mrs. Ringley moved that the Board approve the selection made by the Electoral Board. The members were polled:

James H. Burrell	Aye
Dean E. Raynes	Aye
Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
W. R. "Ray" Davis, Jr.	Aye

The motion carried.

IN RE: ADJOURNMENT

The meeting was adjourned at 4:05 p.m.
