

AN EXECUTIVE SESSION OF THE BOARD OF SUPERVISORS WAS HELD ON THE 13TH DAY OF AUGUST IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-EIGHT IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING AT 8:06 P.M.

IN RE: ROLL CALL

James H. Burrell	Present
Mark A. Hennaman	Present
Frederick G. Bahr	Present
Rebecca M. Ringley	Present
Julian T. Lipscomb	Present

IN RE: EXECUTIVE SESSION

Ms. Ringley made a motion to go into executive session to discuss a personnel matter pursuant to Section 2.1-344(a)(1) of the Code of Virginia.

James H. Burrell	Aye
Mark A. Hennaman	Aye
Frederick G. Bahr	Aye
Rebecca M. Ringley	Aye
Julian T. Lipscomb	Aye

The Board returned from executive session at 9:59 p.m. Mr. Burrell gave the certification of the executive meeting: Whereas, the New Kent County Board of Supervisors has convened an executive meeting 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 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia Law; Now, therefore, 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 meeting requirement by Virginia law were discussed in executive meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

James H. Burrell	Aye
Mark A. Hennaman	Aye
Frederick G. Bahr	Aye
Rebecca M. Ringley	Aye
Julian T. Lipscomb	Aye

Mr. Cornwell stated this was a special meeting of the Board of Supervisors that by law has to be called by two or more members of the Board for certain issues, and requires five days notice unless notice is waived. He asked that the Board be polled to ensure they all waive the notice of this meeting. Mr. Emerson said the newspapers were notified. Mr. Cornwell said he may ask the Board to sign the waiver.

James H. Burrell	Aye
Mark A. Hennaman	Aye
Frederick G. Bahr	Aye

Rebecca M. Ringley  
Julian T. Lipscomb

Aye  
Aye

IN RE: ADJOURNMENT

Mr. Hennaman made a motion to adjourn.

James H. Burrell  
Mark A. Hennaman  
Frederick G. Bahr  
Rebecca M. Ringley  
Julian T. Lipscomb

Aye  
Aye  
Aye  
Aye  
Aye

The Board adjourned at 10:06 p.m.