

AN EXECUTIVE SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-EIGHTH DAY OF FEBRUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FIVE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING BEGINNING AT 6:00 P.M. WITH ALL MEMBERS PRESENT.

IN RE: RECONVENE MEETING

Mr. Salmon reconvened the meeting from February 13, 1995.

Mr. Bradby moved to go into executive session to discuss a personnel matter pursuant to §2.1-344(a)(1) of the Code of Virginia and for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters requiring the provision of legal advice by counsel pursuant to §2.1-344(a)(7) of the Code of Virginia.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Salmon moved to go back into regular session.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Bradby certified that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under Virginia law, and (ii) only such public business matters as were identified in the motion by which the executive meeting was convened were heard, discussed or considered in the executive meeting.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Boroughs made a motion to appoint Mr. Winn Vaughn to the Airport Advisory Commission for a term expiring December 31, 1995.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Boroughs moved to appoint Mr. James E. Cornwell, Jr., County Attorney of New Kent County with law firm Sands Anderson Marks & Miller pursuant to proposal submitted on a yearly retainer of \$50,000 effective March 1, 1995.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Emerson brought before the Board a request to set a date for the Board of Supervisors to meet with applicants for the position of Accounting and Budget Officer. He mentioned he is beginning preliminary interviews on Friday, March 3rd and will be able to have three or four applicants to bring before the Board. Mr. Boroughs asked if all the applicants met the qualifications that were advertised in the paper. Mr. Emerson replied he was requested by the Chairman to interview another applicant. Mr. Boroughs asked again, if he met the qualifications that were advertised in the paper. Mr. Emerson replied he would rather not discuss it publicly. Mr. Salmon responded, that is why they interview people, to see if they meet all the qualifications. Mr. Salmon said the majority of the Board has requested one person to be interviewed. Mr. Boroughs asked if all the Board members have been asked the same question? Mr. Salmon replied he was unable to speak with Mr. Bradby. The Board set the meeting for March 9th at 6:00.

Mr. Salmon made a motion to continue on March 9, 1995 at 6:00 P.M.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye