

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE THIRD DAY OF JANUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING AT SIX P.M. WITH ALL MEMBERS PRESENT.

FOR WAIVER OF NOTICE OF THE MEETING, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 255.

IN RE: EXECUTIVE SESSION

Mr. Salmon moved to go into Executive Session 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 and to discuss a personnel matter pursuant to § 2.1-344(a)(1) of the Code of Virginia. (Contractual and personnel matters)

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

Mr. Boroughs moved to go back into regular session.

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

Mr. Salmon 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.

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

Mr. Bradby moved to adjourn the meeting.

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

H. Garrett Hart, III

County Administrator

Michael D. Salmon
Chairman