

A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE THIRTY-FIRST DAY OF JANUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR BEGINNING IN THE LOWER CONFERENCE ROOM AND CONTINUING IN THE BOARD ROOM IN THE COUNTY OFFICE BUILDING. FOUR MEMBERS OF THE BOARD WERE PRESENT; MR. SALMON WAS ABSENT.

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IN RE:           SIX-YEAR IMPROVEMENT PLAN

Following supper in the Lower Conference Room, the Board of Supervisors met with Mr. R. H. Riley, Jr., Resident Engineer, and Mr. Cliff Wallace, Assistant Resident Engineer, of the Virginia Department of Transportation, to discuss the Six Year Improvement Plan for Secondary Roads in New Kent County and the 1994-95 Annual Secondary Highway Budget for New Kent County. Mr. Riley suggested a rearrangement of the last two items on the proposed priority list due to traffic generated by races at Marengo. He also brought up the subject of Rt. 632 because a property owner has requested that the State relinquish the right-of-way. Mr. Bradby moved to delete Item #9, replace it with Item #10, and add a Rt. 632 project to the list as the new Item #10; Mr. Boroughs made a friendly amendment that the list as amended be brought to public hearing on February 14, 1994. Motion passed as follows:

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

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IN RE:           APPOINTMENT OF STANDING COMMITTEES

Mr. Burrell announced his appointments for the Board's Standing Committees. However, Mr. Boroughs declined to sit on any committee, and expounded upon his perceived lack of unity among Board members. He urged the Board members to respect each other and their viewpoints and to deal fairly with each other. Mr. Burrell expressed regrets that Mr. Boroughs did not feel he could serve and said then he would complete the appointments at a later date.

Finance Committee	Mike Salmon
Public Safety	
School Board Liaison Committee	David Ringley, Marvin Bradby
Legal Affairs Committee	David Ringley
Personnel Policy and Management Committee	Mike Salmon, Marvin Bradby
Water Resources Committee	Mike Salmon, Marvin Bradby

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IN RE:           EXECUTIVE SESSION

Mr. Burrell 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.

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

Mr. Burrell moved to return to regular session.

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

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

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IN RE:           ADJOURNMENT

Mr. Bradby moved to adjourn the meeting.

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

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H. Garrett Hart, III  
County Administrator

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James H. Burrell  
Chairman