

A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE SECOND DAY OF JUNE IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING BEGINNING AT 6 P.M. WITH FOUR MEMBERS PRESENT; MR. SALMON ARRIVED A FEW MINUTES LATER.

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IN RE: EXECUTIVE SESSION

Mr. Bradby 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. (Contractual Matters-Solid Waste)

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

Mr. Boroughs moved to go back into regular session.

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

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

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IN RE: SCHOOL BOARD BUDGET

Mr. Jack King, Chairman of the School Board, implored the Board of Supervisors to reconsider their decision to reduce the School Board's request by \$200,000. Mr. Salmon moved that the Board reinstate \$100,000 to make the County's share \$174,000 to the School Board.

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

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IN RE: EXECUTIVE SESSION

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

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

Mr. Boroughs moved to go back into regular session.

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

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

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IN RE: PROPOSED FY 1994-95 BUDGET

The Board members engaged in extensive discussion concerning the proposed budget and expressed their individual stands on twice-a-year tax collection; they also enumerated amounts to be cut from proposals for certain line items. Mr. Ringley moved to set real estate and personal property tax collection twice-a-year on the dates of June 5 and December 5. No action was taken on this motion.

Mr. Ringley moved to set a work session for June 6 at 7:30 p.m. and the public hearing on June 16 at 7:30 p.m.

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

Mr. Salmon moved to adjourn the meeting.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	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