

A BUDGET WORK SESSION WAS HELD BY THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT ON THE TWENTY-NINTH DAY OF MARCH IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-THREE IN THE LOWER CONFERENCE ROOM OF THE COUNTY OFFICE BUILDING. ALL MEMBERS WERE PRESENT.

IN RE: FY 1993-94 OPERATING BUDGET

Following roll call, Chairman Salmon called on Mr. Hart to go over the budget data with the members of the Board of Supervisors. Revenues were discussed, with a somewhat in-depth discussion concerning the Treasurer's budget and revenue-producing collection of delinquent taxes. Other revenue items and expenditures were covered as Mr. Hart called attention to changes from requests or from the previous year's budget. Date for another work session was set by the members for April 8, 1993 beginning at 7 p.m., with an invitation to be extended to the volunteer fire department, and any others who wish to, to attend. Mr. Boroughs made a motion to change the date of the regular Board meeting from April 13, 1993 to April 19, 1993 at 7:30 p.m. at the County Office Building.

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

IN RE: EXECUTIVE SESSION

Mr. Salmon moved to go into Executive Session to discuss a personnel matter pursuant to § 2.1-344(a)(1) 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.

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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. Ringley moved to return to regular session.

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

Mr. Boroughs 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 |
| Marvin D. Bradby | Aye |

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| Robert A. Boroughs | Aye |
| James H. Burrell | Aye |
| Michael D. Salmon | Aye |

IN RE: ADJOURNMENT

Mr. Boroughs moved to adjourn the meeting.

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

H. Garrett Hart, III
County Administrator

Michael D. Salmon
Chairman