

A SPECIAL WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TENTH DAY OF JUNE IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-THREE IN THE LOWER CONFERENCE ROOM OF THE COUNTY OFFICE BUILDING.

---

IN RE: WATER BUDGET FOR FY 1993-94

The Chairman opened the meeting with four members present and stated that, due to short notice, Mr. Ringley was unable to get a substitute pharmacist to work in his place and could not be present for this meeting.

Mr. Hart presented the County Water Budget and discussed revenues first. The Board members set the date of July 12 to hold a public hearing on changing water rates.

---

IN RE: FINANCING FOR PRIMARY SCHOOL CONSTRUCTION PROJECT

The Board of Supervisors received a presentation from the County Administrator concerning the financing of the Primary School project. As the Primary School cost was significantly lower than projected, the County Administrator suggested that the Board consider financing additional capital needs at this time, using the surplus of projected bond proceeds for the completion of the second floor of the New Kent County Courts Building, the repair and remodelling of the Administration and old courthouse buildings, and the implementation of a countywide refuse transfer system. It was the consensus of the Board of Supervisors to move ahead with a two-part financing program.

---

IN RE: EXECUTIVE SESSION

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

Mr. Burrell moved to go back into regular session.

James H. Burrell	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
------------------	-----

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

Mr. Salmon adjourned the work session meeting.

---

H. Garrett Hart, III  
County Administrator

---

Michael D. Salmon  
Chairman