

A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE SEVENTH DAY OF OCTOBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-THREE BEGINNING IN THE LOWER CONFERENCE ROOM OF THE COUNTY OFFICE BUILDING AT 6:00 P.M. WITH ALL MEMBERS PRESENT.

---

IN RE: EXECUTIVE SESSION

Following supper, Chairman Mike Salmon called the Board meeting to order. He 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. (Regional Jail)

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

Mr. Bradby moved to reconvene the session.

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.

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

---

IN RE: COMMUNICATIONS WITH COUNTY VOLUNTEER EMERGENCY SERVICES PROVIDERS

The work session of the Board of Supervisors was continued in the Board Room of the County Office Building. The Board Chairman had invited representatives of the New Kent County Volunteer Fire Department and the Providence Forge Volunteer Rescue Squad to be present for the meeting. Mr. Boroughs withdrew his motion (a friendly amendment to appoint Mr. Harold Seitz as liaison to the Fire Department and Rescue Squad) which had been tabled at the September 13th meeting of the Board of Supervisors. There was a fairly long dialogue between members of the Board and members of the squads. Mr. Boroughs asked that Board members arrange to attend meetings of the emergency services organizations in order to get a better understanding of what is going on. The Board concurred with this idea and will begin to attend when possible.

---

IN RE: CAPITAL IMPROVEMENTS PLAN

Mr. Steve Jacobs of Robinson, Farmer, Cox Associates presented details of the proposed plan with members of the Board. The Board entered into lengthy discussion concerning these details with Mr. Jacobs and Staff, and requested that the Capital Improvements Plan be modified to reflect some changes and that Staff provide additional information concerning various requests for projects at the next work session on the CIP.

---

IN RE: ADJOURNMENT

Mr. Boroughs moved to adjourn the meeting.

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