

A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE SIXTH DAY OF DECEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-THREE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE CHAIRMAN OPENED THE MEETING WITH ALL MEMBERS PRESENT.

IN RE: DATE SET FOR JOINT MEETING WITH SCHOOL BOARD

January 18, 1994 was the date chosen by the Board for holding a joint meeting with the School Board in response to their request. The meeting will begin at 6 p.m.

IN RE: CAPITAL IMPROVEMENTS PLAN

The Board received information from Staff concerning the Capital Improvements Plan and entered into discussion on several items as listed in the Plan. Mr. Steve Jacobs of Robinson, Farmer, Cox Associates was present for the interchange of information. It is anticipated that the final draft will be completed by January.

IN RE: EXECUTIVE SESSION

Mr. Salmon 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 and to discuss a personnel matter pursuant to § 2.1-344(a)(1) of the Code of Virginia.

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

Mr. Ringley moved to go back into regular 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: ADJOURNMENT

Mr. Bradby 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

Michael D. Salmon