

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-SECOND DAY OF DECEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-THREE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING AT 7:30 A.M. WITH FOUR MEMBERS PRESENT. MR. BOROUGHES WAS ABSENT.

FOR WAIVER OF NOTICE OF THE MEETING, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 254.

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. (Water issues)

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

Mr. Burrell moved to go back into regular session.

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

Mr. Bradby moved to adjourn the meeting.

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

H. Garrett Hart, III

Michael D. Salmon