

A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE ELEVENTH DAY OF JUNE IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-TWO IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. ALL MEMBERS WERE PRESENT WHEN THE CHAIRMAN CALLED THE MEETING TO ORDER.

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IN RE:            APPROPRIATION TO SCHOOL BOARD

Mr. Ringley moved to discuss the request from the School Board to appropriate the additional \$124,000 received from the State.

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

Following discussion among the members, Mr. Ringley made a motion to appropriate \$124,000 to the School Board for the 1991-92 fiscal year budget ending June 30, 1992.

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

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IN RE:            EXECUTIVE SESSION

Mr. Boroughs 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.

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

Mr. Boroughs moved to return to regular session.

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

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

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IN RE:                   DISCUSSION WITH ENGINEERS AND CONSULTANTS

In addition to the Supervisors and Staff, the following persons were in attendance at the work session to provide information, answer questions, and discuss with the Board of Supervisors the proposed contract for sale of groundwater to the City of Newport News: Mr. Paul W. Jacobs II, Attorney, of Christian, Barton, Epps, Brent & Chappell; Mr. Garland S. Sydnor, Jr., P.E., President of Sydnor Hydrodynamics, Inc.; and Mr. Roger O. Hart, P.E., Principal, of R. Stuart Royer & Associates, Inc.

Mr. H. Garrett Hart, III, County Administrator, explained that the Delmarva Well Agreement would be made available to Board members within a few days.

Mr. Bradby left the meeting at 9:15 p.m. explaining that his work schedule necessitated the departure.

It was agreed that the public hearing on the proposed contract would be held at the next regular Board meeting which is to take place on Tuesday, June 23 and that the meeting would be advertised in the newspapers.

After several hours of informative presentations and discussion, Mr. Boroughs moved to adjourn the meeting.

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

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H. Garrett Hart, III  
County Administrator

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James H. Burrell  
Chairman