

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-FOURTH DAY OF AUGUST IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-TWO IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING WITH ALL MEMBERS PRESENT. MR. BOROUGHS GAVE THE INVOCATION.

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IN RE: MINUTES

Mr. Ringley moved to approve the minutes of the meetings held on August 4 and August 8 as presented.

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: FINANCE REPORT

Ms. Alease Christian, Finance Coordinator, gave her report for the month ending July 31, 1992. Mr. Boroughs moved to approve the expenditures for the month of July 1992 totaling \$695,961.40 as presented in the monthly expenditures report.

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: TREASURER'S REPORT

Ms. Betty Burrell presented her report to the Board. She reported on the progress being made in collection of delinquent taxes. Mr. Ringley moved to approve the Treasurer's report for the month of July and to authorize the

Treasurer to continue to invest County funds in the highest yielding legal investment, subject to audit.

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: ELECTED OFFICIALS REPORTS

Mr. Ringley brought up the subject of the Airport Advisory Commission and requested that it be on the agenda for first meeting in September. Mr. Salmon and Mr. Burrell said that appointees are eager to get started. Mr. Hart reminded members that earlier he had prepared suggestions concerning the purpose and goals for the Board's review and that he would place the item on the next agenda.

Mr. Burrell moved that Mrs. Barbara Moss be appointed to the Hanover Health District Advisory Board for a two-year term ending December 31, 1994.

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 discussions relating to prospective business or industry pursuant to § 2.1-344(a)(5) of the Code of Virginia. (Racing Industry)

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

The Chairman announced that the meeting would be brief and that no action was anticipated. 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: ANNOUNCEMENT OF FORTHCOMING MEETINGS

Mr. Burrell announced that the Board of Supervisors has been invited to meet with the City Council of the City of Newport News on September 1, 1992 to discuss the groundwater proposal. The meeting will be held at the Harwood Mills Treatment Plant at 6:30 p.m. Mr. Salmon moved to meet in Executive Session on Thursday at 2:15 p.m. on August 27, 1992 at 4794 Finley Street in Henrico County for consultation and briefings by legal counsel pursuant to § 2.1-322(a)(7) of the Code of Virginia. (Water)

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

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IN RE:           ADJOURNMENT

Mr. Bradby moved to adjourn the meeting in order for the Board members to join in informal session with the Planning Commission to discuss the Draft Comprehensive Plan with interested citizens.

Michael D. Salmon	Aye
E. David Ringley	Abstain
Marvin D. Bradby	Aye
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