

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-SEVENTH DAY OF AUGUST IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-TWO AT 4794 FINLEY STREET IN HENRICO COUNTY. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH FOUR MEMBERS PRESENT; MR. RINGLEY WAS ABSENT.

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IN RE: EXECUTIVE SESSION

Mr. Boroughs made a motion to go into executive session for consultation and briefings by legal counsel, consultants, or staff members pertaining to legal matters requiring the provision of legal advice by counsel pursuant to § 2.1-322(a)(7) of the Code of Virginia. (Water)

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

Mr. Salmon moved to return to regular session.

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

Mr. Bradby 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
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
James H. Burrell	Aye

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IN RE: ADJOURNMENT

Mr. Boroughs moved to adjourn the meeting.

Michael D. Salmon	Aye
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