

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE EIGHTEENTH DAY OF NOVEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-TWO IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING AT 6 P.M. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL BOARD MEMBERS PRESENT AND MR. BOROUGHS GAVE THE INVOCATION.

FOR WAIVER OF NOTICE OF THE MEETING, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 124.

IN RE: NOTIFICATION OF THE PRESS

Mr. Ringley asked for clarification on when the Press is to be notified concerning called meetings of the Board. He said he would like for them to be notified at least 12 hours in advance of the meeting. Mr. Salmon suggested, and the Board concurred, that the County Administrator should notify the Press by telecopy twelve hours or more prior to the time of the called meeting.

IN RE: EXECUTIVE SESSION

Mr. Bradby 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 (pertaining to correctional facilities).

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

Mr. Boroughs moved to go back into 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

IN RE: ADJOURNMENT

Mr. Boroughs moved to adjourn the meeting.

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

H. Garrett Hart, III
County Administrator

James H. Burrell
Chairman