

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTIETH DAY OF MAY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-ONE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. NOTICES HAD BEEN PROPERLY POSTED AND THE PRESS DULY NOTIFIED. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

IN RE: REDISTRICTING

Mr. Robinson 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.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

Following the Executive Session, Mr. Ringley moved to reconvene the meeting.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

Mr. Robinson certified that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in executive meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

Mr. Robinson reported that in their executive session the Board had received legal advice from counsel pertaining to potential litigation regarding the adoption of the election district plan. He said that at this point they have not been presented with a final plan for adoption and submission to the Justice Department. Staff needs to verify and confirm certain census block composition numbers for presentation to the Board at the next meeting. Also the ordinance needs to be prepared which will outline where precincts will be. Procedure for presentation and adoption needs to be reviewed by legal counsel in order that everything will be done exactly right. He moved that action be deferred until Tuesday, May 28, 1991.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

IN RE: ADJOURNMENT

Mr. Ringley made a motion to adjourn the meeting.

Paul C. Robinson	Aye
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Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

H. Garrett Hart
County Administrator

Robert A. Boroughs
Chairman