

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE ELEVENTH DAY OF SEPTEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-ONE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. MR. BOROUGHS CALLED THE MEETING TO ORDER WITH ALL MEMBERS EXCEPT MR. ELLYSON PRESENT.

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IN RE:                    OPENING OF BIDS FOR COURTHOUSE CONSTRUCTION

Mr. Boroughs turned the meeting over to Mr. Louis Austin of MMM Design Group. Mr. Austin proceeded to open and announce the bids. Bids were received from thirteen contractors. The apparent low bidder was Henderson General Contractors at \$1,751,000.00. Contractors will be notified of the results of the bid opening following the next Board meeting on September 23, 1991.

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IN RE:                    RECOGNITION OF GUEST

Mr. Boroughs introduced Mr. Michael Czekanski, a visitor from Grojeck, Poland. Mr. Czekanski visited the United States as an intern in a program sponsored by the Foundation in Support of Local Democracy and spent nearly a month observing government activities in the Commonwealth of Virginia. He is president of the Board of Horticultural Cooperative in his home community.

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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.

Paul C. Robinson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

Mr. Robinson made a motion to return to regular session.

Paul C. Robinson	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.

Paul C. Robinson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

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IN RE:                    MEETING SCHEDULE

The Board scheduled a meeting for Monday, September 16, 1991 at which time they will discuss cost-savings measures with representatives from Henderson General Contractors and MMM Design Group.

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IN RE:           ADJOURNMENT

Mr. Ringley made a motion to adjourn the meeting.

Paul C. Robinson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

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H. Garrett Hart, III  
County Administrator

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Robert A. Boroughs  
Chairman