

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

IN RE: EXECUTIVE SESSION

Mr. Ringley 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.

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

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

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

Mr. Ringley 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.

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

IN RE: EXECUTIVE SESSION

Mr. Robinson moved to go into executive session for discussions relating to investment of public funds where competition or bargaining is involved pursuant to § 2.1-344(a)(6), and 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.

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

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

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|--------------------|-----|
| 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.

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

IN RE: COURTHOUSE CONSTRUCTION

Representatives from Henderson General Contractors were present to discuss with the architects and Board members items for which lower costs could be achieved, which would lower the overall construction costs to meet the budgeted amount for the project. Due to the length of the list of items and time for discussion, it was decided that the contractor will meet with the architects at 2 p.m. on Friday, September 20, at the office of the architects in Norfolk. The Board of Supervisors then agreed to call a meeting for 6 p.m. Tuesday, September 24, in order to receive the results of the contractor-architects meeting. Mr. Robinson requested that the financial statement of Henderson General Contractors be provided and reviewed. He also asked for an opinion from a County staff person.

IN RE: ADJOURNMENT

Mr. Ringley made a motion to adjourn the meeting.

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

H. Garrett Hart, III
County Administrator

Robert A. Boroughs
Chairman