

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-FOURTH DAY OF SEPTEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-ONE IN THE LOWER CONFERENCE ROOM OF THE COUNTY OFFICE BUILDING. ALL MEMBERS WERE PRESENT.

IN RE: NEW COURTHOUSE PROJECT

In addition to Board members, also present were County Attorney Patrick J. Morgan, Planning Director R. J. Emerson, Jr., Sheriff F. W. Howard, Jr., Architect Louis A. Austin, Jr., Peter V. Henderson and Keith A. Dougherty of Henderson, Inc., Contractors.

Following the evening meal, Mr. Austin presented the results of previous discussions held with the contractors to lower overall costs of the courthouse project in order to meet budget figures.

Mr. Ringley made a motion to award a contract for building the courthouse at a cost of \$1,697,725.00 to Henderson, Inc., General Contractors, of Williamsburg, Virginia.

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

IN RE: ADJOURNMENT

Mr. Ellyson moved to adjourn the meeting.

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