

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWELFTH DAY OF NOVEMBER 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. THE REVEREND MILTON HATHAWAY GAVE THE INVOCATION.

IN RE: MINUTES

Mr. Robinson moved to approve the minutes of the meeting held on October 14, 1991.

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

IN RE: MOTION TO CHANGE THE ORDER OF BUSINESS

Mr. Ringley made a motion to suspend the rules and change the order of business to consider a motion for executive session.

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

IN RE: EXECUTIVE SESSION

Mr. Ringley moved to go into Executive Session to discuss a personnel matter pursuant to § 2.1-344(a)(1) of the Code of Virginia.

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.

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

Mr. Ellyson 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
Richard S. Ellyson	Aye

E. David Ringley Aye
Robert A. Boroughs Aye

IN RE: RESOLUTION

Mr. Ellyson read a resolution expressing lack of confidence in the leadership of Chairman Boroughs and requesting Chairman Boroughs to step aside from the office of chairman of the Board of Supervisors, and moved that it be adopted.

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

Mr. Boroughs said that he did not agree with the request, that he had done nothing wrong and that he would not step aside. Mr. Ellyson then requested the record to show that he, Richard Ellyson, duly elected representative of District 1, would not serve or constitute a quorum with Mr. Boroughs on the Board. Mr. E. David Ringley, District 2, also said to let the record show that he would not serve while Mr. Boroughs holds the chair. Mr. Robinson asked Mr. Morgan, County Attorney, to inform them what could be done in the existing situation. Mr. Morgan said that, there being no quorum, the Board could not conduct business as if there were one, and that the only thing that could be done would be for the chairman to set another meeting date, and to adjourn this meeting of the Board of Supervisors. It was also determined that it would be proper for the Planning Commission to hold their meeting as had been scheduled for this night.

FOR COPY OF RESOLUTION R-42-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FOUR AT PAGE 509.

IN RE: MEETING SCHEDULE

The next regular scheduled meeting of the Board of Supervisors will be held on November 25, 1991.

IN RE: ADJOURNMENT

The meeting of the Board of Supervisors adjourned for lack of quorum, prior to a special meeting of the Planning Commission.

H. Garrett Hart, III
County Administrator

Robert A. Boroughs
Chairman