

A SPECIAL CALLED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE FOURTEENTH DAY OF NOVEMBER IN THE YEAR OF OUR LORD NINETEEN NINETY-ONE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING WITH THREE MEMBERS PRESENT, WHO CONSTITUTED A QUORUM. MR. BOROUGHS WAS ABSENT.

FOR WAIVER OF NOTICE OF THE MEETING, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FOUR AT PAGE 510.

IN RE: EXECUTIVE SESSION

Mr. Ellyson, Vice Chairman, called the meeting to order. Mr. Robinson asked if the Chairman, Mr. Boroughs, had been in agreement with scheduling the meeting. Mr. Hart answered that the Chairman had been notified that the meeting was scheduled but had declined to attend.

Mr. Robinson made a motion 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

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

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	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
Richard S. Ellyson	Aye
E. David Ringley	Aye

IN RE: RESOLUTION

Mr. Ellyson reported that during the Executive Session, a resolution was proposed and drafted. Mr. Ellyson then read the resolution. Following the reading of the resolution, Mr. Robinson moved for adoption of the resolution as presented. Motion passed 3:0 with one member absent.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye

FOR COPY OF RESOLUTION R-43-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK
APPENDIX FOUR AT PAGE 511.

IN RE: APPOINTMENT OF COMMITTEE

Mr. Ellyson appointed a committee comprised of Robert A. Boroughs, E. David Ringley, Paul C. Robinson and Richard S. Ellyson. The committee will meet on November 18, 1991 at 7:30 p.m. in the Board Room of the County Administration Building. At that time the Board will determine what action to take.

IN RE: ADJOURNMENT

Mr. Ringley moved to adjourn.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye

H. Garrett Hart, III
County Administrator

Richard S. Ellyson
Vice Chairman